

RECORD OF PROCEEDINGS

369

Organizational meeting of Randolph Township Trustees

Minutes of

Meeting

Tues, January 5, 1999, 8 a.m. Randolph Town Hall National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman McKay opened the meeting with the pledge & prayer and stated the minutes & financial reports are here for viewing on copies. (3 trustees, clerk, W Carter, G Harrison, D Kolasky, M, R Klodt,

Clerk asked for nominations for chairman, McKay moved to appoint Lang, Klag seconded, RCV 3 yes, McKay nominated Klag vc, Lang seconded, RCV 3 yes. Lang made motion to meet 2nd & 4th Thurs, 2nd in a.m., 4th in p.m. whenever possible and advertising in paper for differences in dates subject to change, Klag seconded, RCV 3 yes.

Lang made the following departmental assignments: McKay Twp bldg, road, town hall, library, health board, co-chair community ctr, comm. betterment, parks; Klag cemetery, planning, sewer, cable, co chair comm. ctr, co chair zoning & Lang park, fire zoning. Klag seconded, RCV 3 yes. Lang made the following road assignments: McKay Bassett E&W, Wilkes, Taylor, Fairgrounds; Klag Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W, Trump, Klag seconded, RCV 3 yes. Lang made the motion to pay trustees by salary, clerk by state guides as to budget, appoint clerk as investment officer with chairman, appoint Bill Carter asst clerk with no pay, pay \$.30 per mile for out of county travel, appoint clerk, chairman & Marlene Pashke as records comm, retain Lou Myers outside counsel, retain Glenna Moyer, Janice Adelman & Gary Schmigle as parks comm, McKay seconded, RCV 3 yes.

Lang moved to retain Sylvan Wise as custodian @ &7 per opening, \$7.75 per hr, fees: resident meeting no refreshments \$30, non-resident \$40, resident party \$75, non resident \$100, Willey rental \$450 per month plus utilities, Klag seconded, RCV 3 yes.

Lang made motion upon the resignation of James Klodt, we will appoint a ZI, Z Secy, JMV & dog control for minimum of 20 hrs per week, with office hours at \$10 per hr, \$7 per hr additional typing & \$30 per meeting/hearing, pay zoning commission & appeals \$15 per meeting/hearing not to exceed 18 per year. Lang moved to set fees at: single dwelling \$60, duplex \$100, driveway \$20, oil & gas drive \$150, conditional & variances \$125, road boring \$50, rezoning \$200, siding \$20, storage shed, swimming pool/hot tub \$25, garage \$25, residential addition or deck \$30, commercial/industrial building or addition \$75 plus .01 cents per sq ft to maximum of \$225, multi-family site plan review \$225, zoning books \$10, land use books \$65, copies .50 per page, tape copies \$10 each and should be available in 7 days if possible, sign permit \$25, McKay seconded, RCV 3 yes.

Klag moved to appoint office asst @ \$1550 per month, Gary Harrison @ \$10.30 per hr, 40 hrs per week & adopting his job description, extra mowing if needed @ \$7 per hr up to 20 hrs per week, 4 graves per family @ \$150 for residents, residents with military honorable discharge 1 free for own use, non residents \$300 each limit 4, cremation weekdays \$50, weekends/holidays \$100, interment weekdays \$250, weekends/holidays \$300, foundation fees \$30 per cubic ft, infant burials \$100 weekdays, \$150 weekends/holidays, disinterment \$500, McKay seconded, RCV 3 yes.

Lang made motion to appoint Lang as chief with no pay, attendance @ \$2000 per qtr with accounting due trustees at year end, Diane Bunker full-time EMT @ \$15 per hr, extra EMT @ \$7 per hr no transport, \$10 Robinson, \$20 other, Diane Bunker asst chief, captains Bill Bunker & Calvin Eyre, fire inspector to be appointed, dispatching with Ravenna Twp @ \$2000 per qtr, Lang Jr as mechanic at \$7 per hr, McKay seconded, RCV 3 yes.

RECORD OF PROCEEDINGS

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National Graphics Corp., Cols., O. Form No. 1097

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Lang made the motion to appoint Larry Klodt Rd Super @ \$15.25 per hr, Tim Fille asst @ \$14.50 per hr, extra road help @ \$7 per hr needed and improve roads by force account if total expenses are less than \$1000 per mile by two road crew, McKay seconded, RCV 3 yes.

Lang moved to give employees 7 sick days per year, vacation 10 days after 1 year, 15 days after 8 years & 20 days after 15 yrs, may request payment for 1 year of vacation; holidays New Years, MLK, President, Memorial, Independence, Labor, Columbus, Thanksgiving, Veterans, Christmas taken as scheduled unless approved by trustees.

Lang made the motion to appropriate year end balances as presented and include in 1999 projects: 1 ton dump for roads \$45,000; concrete saw \$500; small fire proof file cabinet for road dept; fire rescue tools \$20,000, Issue 2 of Horning Rd \$60,000; begin sewer project in July, \$10,000 zoning equipment & supplies, laser transit \$1000, & if \$ a small used truck & trailer for road dept to move equipment, etc. McKay seconded, RCV 3 yes.

Lang made the motion to appoint Dan Kolasky ZI, Z Secy, JMV, Dog control for the aforementioned rates, on 6 month employment evaluation, McKay seconded, RCV 3 yes. Lang made the motion to appoint John P McGowan of 1372 Aberagg Rd to fulfill Annette Klin e's Commission position, McKay seconded, RCV 3 yes. Klag made the motion to appoint Richard Rambacher of Bassett Rd as alternate Commission member, McKay seconded, RCV 3 yes. Lang made the motion to consider \$10000 in repairs to town hall in 1999 including floor sealing, furnace repairs, etc, Klag seconded, RCV 3 yes. Meeting adjourned at 8:30 a.m.

RECORD OF PROCEEDINGS

371

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

19

Lang made the motion to appoint Larry Klodt Rd Super @ \$15.25 per hr, Tim Pfile asst @ \$14.50 per hr, extra road help @ \$7 if needed and improve roads by force account if total expenses can be kept under \$5000 per mile by twp road crew, McKay seconded, RCV 3 yes.

Lang moved to give employees 7 sick days per year, vacation 10 days after 1 year, 15 days after 8 years & 20 days after 15 yrs, may request payment for 1 year of vacation; holidays New Years, MLK, President, Memorial, Independence, Labor, Columbus, Thanksgiving, Veterans, Christmas taken as scheduled unless approved by trustees, McKay seconded, RCV 3 yes

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TWBM2230
Ver. 1.33

FUND STATUS REPORT RANDOLPH TOWNSHIP, PORTAGE COUNTY

Page: 1
12/31/1998

Fund Number	Description	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	47.5	227,536.06	211,493.81	16,042.25
2011	Motor Vehicle License Tax		49.52	0.91	48.61
2021	Gasoline Tax	1.6	7,591.14	79.16	7,511.98
2031	Road And Bridge	27.0	128,999.98	91,319.37	37,680.61
2041	Cemetery	0.5	2,209.22	0.00	2,209.22
2111	Fire District	13.3	63,849.18	27,106.75	36,742.43
2181	Zoning	1.7	7,947.46	0.00	7,947.46
2191	EMT/AMBULANCE FUND	1.3	5,997.68	0.00	5,997.68
2231	Permissive Motor Vehicle License Tax	1.8	8,424.44	0.00	8,424.44
3101	General (bond) (note) Retirement		0.00	0.00	0.00
4201	AMBULANCE PURCHASE FUND	4.2	20,000.00	20,000.00	0.00
4202	ROAD BACKHOE NOTE RETIREMENT FUND		0.00	0.00	0.00
4203	FIRE PUMPER/TANKER NOTE RETIREMENT FUND		0.00	0.00	0.00
4401	ISSUE 2-CG-425		0.00	0.00	0.00
7001	CEMETERY REQUEST FUND	0.5	2,542.61	2,542.21	0.40
8001	GUNTHER CEMETERY TRUST FUND	0.7	3,416.70	3,259.61	157.09
9001	ODNR BUY RECYCLE GRANT		0.00	0.00	0.00
ALL FUNDS TOTAL			478,563.99	355,801.82	122,762.17

omitted in
error RCL

Michael J. Lang

James Carter

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Regular meeting of Randolph Township Trustees

Thurs, Jan. 14, 1999 8 am Randolph Town Hall

Chairman Lang opened the meeting with the pledge and stating the minutes and financials are here for viewing and/or copies. (3 trustees, clerk, B Carter, R Rambacher, D Kolasky, D Bunker T Pfile, Larry Klodt, G Harrison were present)

01
02
03
Lang is checking with Kathe Brewer for zoning. McKay stated the paperwork was sent for Alexander Rd dedication as letters have been sent to owners to get a survey of occupied road, getting the value of the land and paying those who lose property. personnel reviews in Jan when convenient. Klag made the motion to appoint Dan Kolasky to regional planning voting member with Klag, McKay seconded, RCV 3 yes. Klag made motion to appoint Kolasky to subdivision committee, Lang seconded, RCV 3 yes. Klag has cemetery increases at bldg. Klag made the motion to change the meeting to Tues Jan 26 8 am, McKay seconded, rCV 3 yes.

Lang welcomed Kolasky and viewed the office and his reports. Lang asked about end of week appointments/hours and Kolasky explained his thoughts and McKay asked Kolasky to keep the measuring wheel in his closet and Lang asked him to consider a descible meter. Clerk mentioned the video camera is missing.

04
McKay mentioned load limits effective Jan 19, he also explained the snow emergency and CDL exemption, discussion followed about it but no decision was made. Klag made a motion to pay expenses for OTA, McKay seconded, RCV 3 yes. McKay made the motion that our ZI has the authority to interpret the agricultural definition when issuing a permit and criteria be the same as the ORC pertaining to CAUV which is 10 acres and over or \$2,500 per acre profit, Lang seconded, discussion held RCV 3 yes. Klag introduced Rich Rambacher as the new zoning alternate.

Kolasky gave the zoning update. B Carter commented on the various rules regarding computer usage borrowing programs, etc and wonders if the township should make only what the township owns and perhaps a usage, siting viruses, etc can cause problems, no games, pirated programs etc. Lang would like to investigate it further, discussion held Kolasky regarding problems and he will look into it. Rich Rambacher stated 224 & 44 main intersections, why don't we have signs there for the main ones and could avoid a lot of problems. McKay will investigate this. Discussion held on the visibility of the roadways.

05
06
McKay made motion to hold Feb meeting to Wed, 8 pm Feb 24, Lang seconded, RCV 3 yes. Road Super gave his report on snow plowing. Lang made the motion to appropriate receipts #1-99 thru #7-99 totaling \$1,794.89 and to pay warrants #17516 thru #17545 totaling \$31,469.48, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned at 8:30 am.

Michael Lang

Robert Carter

Tues, Jan 26, 1999 8 a.m. Randolph Town Hall

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Chairman Lang opened the meeting with the pledge and stating the minutes & financial reports are on display for viewing or copying. (3 trustees, clerk, R Rambacher, D Kolasky, C Haught, D Bunker, W Carter, L,J,M Klodt, P Wise, W Kondratenko)

19

McKay reported trustees are trying to get the paperwork straightened on Alexander Rd, 9 yes, 1 no so far; rd super has video camera. Klag reported no planning mtg, Kolasky will attend; cable problems are still out there for new services; Rob Dillon's motion to intervene on the fairground suit with no dates set; Lang gave the fire report with 23 calls, training completed on scene organization, Easter Egg hunt plans underway, new printer working; Lang made the motion to appoint Kathe Brewer to zoning commission for Kolasky's unexpired term, McKay seconded, RCV 3 yes; Lang stated March 18 is the hearing date for Mangold in Warren at 9:30am.

McKay explained the calls from Mr Young on the Mangold's cows, problems, etc. he called Humane Society and they should be out today, Feb 1 is Ohio Twp Day and he will go to the schools to promote twp government; spouting on Community Ctr was torn off by ice and it will be fixed today; water problems throughout twp. Klag reported the ditching on Clark property helped the Fairground problem, he wrote to get sewer progress but none received on grant funds etc, attended PCTA mtg on CAUV ag definition, Farmland Task Force, Local Gvt \$ distribution & solid waste 5 yr plan which the language is the problem. Lang made the motion to hold all regular trustee meetings to 8 pm; Klag amended to in case of other dates is open, Klag seconded, RCV 3 yes.

02

Rd Super gave his report on prices for transit, cut off saw. McKay made the motion to purchase \$815.96 cut off saw, Klag seconded, RCV 3 yes. McKay made motion to purchase \$1000 transit, Klag seconded, RCV 3 yes. Frost law signs up, truck repairs (Lang had to leave for MVA) he will have specs for new truck, several mailboxes replaced due to heavy ice and snow, plow on Larry's truck needs larger casters and he ordered them @ \$205 each.

03

Kolasky gave the zoning report on sign permit, working on Feb 8 hearing, Mangold file started & will talk with Chad on that, 75% office set up, descible meter is being investigated.

Pam Wise complimented the rd crew on the fine job with snow, she is glad to have mostly evening meetings. McKay also commended Rd crew on clearing of snow.

W Kondratenko wondered why the meeting was advertised both on the 21st & 24th, the clerk tried to explain to him that there were 3 notices and 1 was incorrect, we weren't charged for the second ad as there was an incorrect date in the government mtg listings section, there was no charge for this. M Klodt read a statement from Jim as he is upset and get upset quickly and could not talk. This stated how bad he feels regarding the way his ZI job was handled, he feels someone was out to get him, and he was forced to resign by trustees on Dec 10 attempts to move him to the new location at the Adm Bldg, he did not have a problem with records storage at the bldg. The current ZI stated if he was elected trustee, he would get rid of Jim as ZI, the move added fuel to the fire, as he is unable to speak on the telephone and the move would mean he would have a problem conversing with public. He liked his job and most people considered Randolph a great place to live. He said the public apathy & ignorance of the situation contributed to the problem. and he does not want responce from the trustees, as he doubted trustees sincerity, as it was closure for him. Klag stated trustees could respond and they will not at this time. It is for the record and thanked Jim for his service to the township.

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Minutes of

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held Jan. 20, 99

19

Pam Wise wondered if the meetings could be on the twp sign. So noted. Carter suggested getting a small sign for gvt events only. Klag explained why it was changed due to OTA conference.

04 RLC Lang made the motion to appropriate receipts #8-99 thru #15-99 totaling \$9774.84 and to pay warrants #17544 thru #17584 totaling \$20,654.95, Klag seconded, RCV 3 yes. Adjourned at 8:32 a.m.

Michael Heag

James Carter

RECORD OF PROCEEDINGS

375

Minutes of

~~Regular meeting of Randolph Township Trustees~~

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Thursday, February 11, 1999, 8 pm Town Hall

19

Chairman Lang opened the meeting with the pledge and the approval of the minutes and financials as presented. (2 trustees, clerk, B Carter, D Kolasky, C Haught, L, J, M Klodt, P Wise, M/M Presley, M/M Francz M Francz, T Pfile, G Harrison, W Kondratenko, were present, Klag absent)

McKay reported on 11 yes for Alexander Rd right of way project, 1 no need 5 more, Mangold hearing is March 18, Survey for sewer is almost complete. Lang gave his fire report on calls, classes continuing, insurance co class, specs are near completion for approval, repairs done on trucks, brush truck needs suspension work not to exceed \$1000 and so moved, McKay seconded, RCV 2 yes, Klag absent. Flat tire on squad, and so moved to put Mark Hamilton for not more than 20 hrs per week, \$7 per hour, McKay seconded, RCV 2 yes, Klag absent.

McKay reported on the OTA conference in Columbus with time well spent and well attended by legislators and trustees, OTA Day was Feb 1 to promote awareness of township government and McKay went to 4 schools and spoke to the children and passed out literature. 2 new members attended the zoning meeting. ZI Kolasky stated the re-write of the resolution was discussed, Bush was elected chairman, review of all, appeals mtg was approved for McIntyre fence, complaint outstanding is Bensons on Taylor Rd and will not be solved too easily. McKay reported on HB 653 for trimming, removal of trees within right of way without permission of owner if obstructing visibility and he will begin cut backs to help it. Questions were fielded on who can do this, counties or twps. Discussion was held on possibly starting on Bassett Rd with this project.

Lang reported on a pump jack on Alexander Rd and asked ZI to check it out, Lang so moved to transfer \$20000 from general to ambulance purchase fund, McKay seconded, discussion, RCV 2 yes, Klag absent. Rd Super gave report on patching, but most are not in bad shape, wheels are on new plow, repairs done, small dump tires were bad so ordered 4 new ones, radiator was recored on Intl, next week will get brakes salt box motors were leaking and repairs made, spread limestone on Dibble and turned in specs for new 1 ton truck, McKay elaborated on this purchase, rather than trade in old one they want to keep it and have it for maintenance for mower hauling and McKay so moved to advertise, Lang seconded, discussion on the box which may be done by East, RCV 2 yes, Klag absent. Road tools were purchased as told. Good job on snow removal. McKay reported the census is coming due and Clerk & Gary will becoming around late next week to begin.

W Carter reported on going to Ashland & Columbus for OTA Day and the history was given of the assn & Auditor gave keynote address and was nice to attend with Clerk.

W Kondratenko wanted job descriptions for all jobs salary or hourly, due next Thursday to him. P Wise asked about the strikers signs honking, etc and wondered if this was permissible and Lang stated there was a court order on what can happen there, etc. It was suggested the ZI contact the union president. Mr Francz asked about the sewer project and McKay stated they were set back with the snow and finished Wed. but no news has come from Ravenna on a meeting and he will call Mr Francz. McKay talked on legislative term limits and its effects on us. Discussion held on what should have been done, etc.

Lang made the motion to appropriate receipts #16-99 thru #28-99 totaling \$5230.41 and to pay warrants #17585 thru #17630 totaling \$23286.13, McKay seconded, RCV 2 yes, Klag absent. There being no further business meeting adjourned at 8:40pm.

Michael Z. Lang

Deanna Carter

RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Wed, February 24, 1999, 8 pm Town Hall

19

Chairman Lang opened the meeting with the pledge and the presentation and acceptance of the minutes & financials as presented. (2 trustees (Klag absent), clerk, B Carter, G Harrison, J, L Klodt, D Kolasky, C Haught, Mr/Mrs Presley were present)

McKay stated Alexander Rd people were sent another letter to non-responders on moving the right of way; Mangold case, Humane Soc was there and a case is being prepared for cruelty to animals; sewer project was discussed and survey was finished, Fairground Rd would not be included, Commissioners approved bids & costs to Water Resources, Randolph Rd will be in, Fair will be included, discussion followed; Clerk & Gary have found 357 homes not in the 1990 census, discussion followed.

01 Lang presented the ambulance specs and they were approved by the prosecutor, discussion followed on specs, 1 trip for viewing before completion. Lang so moved to pursue, McKay seconded, RCV 2 yes, Klag absent. The accident last Fri was discussed. Zoning report was given by the ZA on problems.

02 McKay stated we are getting a town hall meeting sign prices, Boy Scouts will camp out in Fairground park and they have insurance for this and injury disclaimer and so moved to allow this Lang seconded, RCV 2 yes, Klag absent; McKay reported on transient vendors having a resolution to monitor these ZA will check this out and include it, discussion held on you would pay the ZA if this goes into effect or it would not be allowed at all except ag. McKay gave info on trimming trees so we can enforce this when appropriate, also election schedule was given parking lot cracks were mentioned needing attention.

Lang stated ZA got a decible meter and has suggested a procedure should be formulated. Industrial Commission has things to check this. Prosecutor is getting with Benson on the complaint there. Road Report was given including quote for state bidding on truck & would have to go through Batavia company plus delivery charges, replaced belts on 91 Chevy, cab protector of 78 was repaired, staining in Comm Center, strobe lights were ordered, have salt. All ready in lawn & garden dept, discussion held on new County garage.

Bill Carter wondered if parking bumpers could be used at Senior/Comm Center, McKay wants to do a parking study there, dedicated walkway, paint an area, discussion followed mainly a safety issue, some do trip on them & plowing would be difficult, snow blower was suggested to use next to the bldg.

03 Lang made the motion to appropriate receipts #29-99 thru #41-99 totaling \$19,041.36 and to pay warrants #17631 thru #17671 totaling \$21,588.70, McKay seconded, RCV 2 yes, Klag absent. There being no further business, meeting adjourned at 8:30pm.

Michael T. Lang

Rebecca Carter

Thurs, March 11, 1999, 8 p.m. Randolph Town Hall

Minutes of

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1097

Chairman Lang opened the meeting with the pledge and stating the minutes & financial reports are on display for viewing or copying. (3 trustees, clerk, R Rambacher, B Murphy, C Haught, R Moledor, G Harrison, D, J Bunker, B Carter, M, J, L Klodt, P Wise, W Kondratenko, D Mangold, T Pfile were present.) McKay stated all but 3 have responded on the Alexander Rd right of way paperwork out of 20 involved. Mangold hearing is March 18, 9:30 Warren, & March 25 8:15 Muni Court Pittman's. David Mangold asked how the twp was involved and McKay reported he was called by a neighbor and he called the humane society. Mangold said McKay was being lied to. McKay reported the Health Dept is updating the disaster manual and wants our input on the subject as what we need from them. McKay reported the Edinburg Auction is April 17 should we have things for it. L Klodt stated the flail mower and small things. Clerk gave the census update on 689 homes not on the listings.

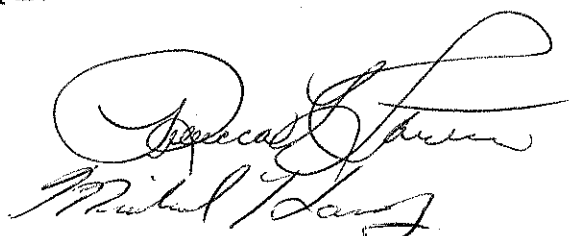
Lang gave the fire report on calls totaling 31, training, Lang moved for 2 to attend a practice burn at about \$80 McKay seconded, RCV 2 yes, Klag absent. Ambulance specs were picked up by 6 vendors. Lang reported on the transient vendor revised code and will table any action.

McKay reported we received our cable franchise check for 1998 & his attendance at a meeting on the areas covered and to be covered, costs, he reported OPWC Issue 2 grant for Horning Rd to start July 1, Fairground and perhaps Taylor for next year. Letter received from library on services and thanked road crew for good snow removal, McKay asked zoning board to keep the book updated if the township gets planning to prepare it, discussion held McKay so moved to approve up to \$12,800 for this preparation, Lang seconded, RCV 2 yes, Klag absent. McKay reported on a large tv screen needed in the community center & perhaps paid for by various groups who use it and will explore this, D Bunker suggested a model that will go along with a computer & VCR. Lang made motion to petition Veterans for cemetery flags, McKay seconded, discussion RCV 2 yes Klag absent. McKay made motion to participate in memorial parade, Lang seconded, RCV 2 yes, Klag absent.

Road Super gave his report on Marlboro Hardware open house & reported on dual wall pipe & ordered some at a reduced rate, \$3500, peg board for garage, snow storm work discussion held mailbox repairs, M Klodt praised the road crew for being out when they were sick over the weekend, reported a plow salesman was in \$5274.00 perhaps think it over, discussion held & will look into it. Lang moved to purchase the pipe, McKay seconded, RCV 2 yes, Klag absent. Lang made motion for cemetery clean up by April 18, McKay seconded, RCV 2 yes, Klag absent. Will try to get a big tree down in the cemetery.

ZA gave his report on permits, Benson complaint has time to clean up and work with trustees, hearing held for variance at Morrisons, couple hearings in April, meetings attended, well to go in on Laubert & road with well man for tour and explanations.

B Carter reported talking to B Chacowski about posting Laubert at 40 MPH & the west end did not meet the standards and asked the trustees to request the limit reduced from Congress Lake Outlet to Hartville Rd, McKay so moved to do this, Lang seconded, RCV 2 yes, Klag absent. W Kondratenko commented on transient vendors & asked for clarification, Lang so answered as to the steps involved. David Mangold warned the twp to watch themselves on what they hear and do. McKay said what he was asked to do. Lang made a motion to appropriate receipts #42-99 thru #6199 totaling \$28,979.65 & to pay warrants #17672 thru #17714 totaling \$15842.74, McKay seconded, RCV 2 yes, Klag absent. Meeting adjourned at 8:50 pm.



RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Regular meeting of Randolph Township Trustees

Thurs., March 25, 1999, 8 pm Randolph Town Hall

Chairman Lang opened the meeting with the pledge & presentation of the minutes & financials which were on display to view or copy (3 trustees, clerk, W Carter, D Kolasky, P Wise, J, L Klodt, R Ramacher, B Moledor, B Murphy, C Haught, G Harrison, M/M Presley, D Guziack, R Wise, W Kondratenko were present)

The first order of business was to open bids for a 1-ton truck

1. Wise Chevrolet, Randolph, \$24,269.00

2. Junior Ford, Randolph, \$30,549.00

01 McKay so moved to table a decision, comparing bids within 30 days, Klag seconded, RCV 3 yes. All were thanked for bidding.

McKay reported on the Mangold hearing in Warren where the 3 judges will render an opinion in a month, get twp stuff together for the Edinburg auction, items were discussed to go. Klag reported the sewer project talking with Commissioner Chandler on grants, etc. through USDA, talks on cable problems with invoices, etc. plus new things available, need a meeting on new resolution procedure for sewer district with zoning comm. to outline what is needed, HB 388 has 2 alternate zoning members can be appointed for each board. Lang stated discussion on transient vendors in the community which he thinks it is not necessary, McKay agreed if we needed it we know how to go about handling it and the twps can adopt it after March 19.

02 McKay so moved for the purchase of versa-block on the west side of the town hall to make a bed there for plantings by the garden club at \$750, Klag seconded, RCV 3 yes; McKay reported on the health board meeting, he mentioned draining the ballfield area into the creek, property owners are willing & we are awaiting their ok to proceed, conservation grant for Portage Co & asked for support in the form of letters, motion to purchase 66 blocks for the old cemetery floor where the mowers are stored \$300, 03 Lang seconded, RCV 3 yes.

Road Super gave his patching report, transit in, brush picked up, tree down in cemetery, battery in C-65 Chevy, tire bad & got replaced, edge on plow, weed killer for at least 10,000 feet of bldgs & fence at \$1800, Lang asked him to investigate other avenues for this. All lawn care is ready to go. McKay reported a car went through our ballfield fence & an estimate of \$450 for repairs & \$650 for cemetery fence repairs is on hold. Lang asked for goals for chip & seal, Rd Super said Wilkes & Unger & will have prices etc, cemetery drives will get another coat, Klag gave him some cemetery goods information. 2-way radio info, Klag asked, has at garage.

D Kolasky gave the zoning report on permits, mediating Benson problem, April 12 is 2 appeals hearings, meetings attended, working on a zoning program to give to groups as educational tool. McKay reported the county disaster plan is being updated as to what is available & needed. Lang made the motion to appropriate receipts #62-99 thru #78-99 totaling \$218,851.79 04 & to pay warrants #17715 thru #17761 totaling \$28,954.99, McKay seconded, RCV 3 yes, no further business, meeting adjourned at 8:35pm.

Michael T. Lang

Rebecca Carter

RECORD OF PROCEEDINGS

379

Regular Trustee Meeting
Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Thurs., April 8, 1999, 8 pm Randolph Town Hall

01
Held
Chairman Lang opened the meeting with the pledge and stated the minutes & financials are on the table for copies as approved. (3 trustees, clerk, G Harrison, C Haught, B Carter, B Moledor, B Murphy, J Klodt, D Kolasky, R Rambacher, L Klodt, W Kondratenko, Mr/Mrs Young, D Mangold were present)

First order of business is opening bids for ambulance:
1. Meyers Equipment, Canfield, \$92,569.00
2. Burgess Hearst, Loudenville \$87,746.00
3. Medtec, Heisler Truck Sales, \$93,523.00 or \$86,000.00 for a demo
4. Wheeled Coach, \$86,527.00
They will have 30 days to research the bids before accepted.

02
McKay reported checking on the ball field fence which was damaged by a stolen car & was \$500 & cemetery fence was \$650, he stated the insurance company will not pay as the car was stolen, no police report was gotten our insurance may pay costs over deductibles, McKay moved to pay for both at the same time keeping separate bills and pursue it, questions were asked/answered from the floor, the prosecutor will be called on this before settlement is made Klag seconded, RCV 3 yes. McKay reported on the block wall outside the town hall for the garden club to maintain, L Klodt reported on the weed killer prices, \$33. per gal. from State for 1000 sq ft, others are ready to use and only cover 300 sq ft. the particulars were explained on the various kinds, costs, etc. It is EPA approved and is 24 hr non-leaching, a 55 gal drum should last 4 or 5 years from State, McKay so moved to purchase from State, Klag seconded, RCV 3 yes. McKay mentioned the 2 truck bids, explaining they were like apples & oranges, very much difference, Lang suggested eliminating the old Chevy, McKay moved to reject all bids & rebid for all to bid, Klag seconded, RCV 3 yes.

03
04
Klag reported wanting to replat German Reformed Cemetery by dividing it where no one is buried & prosecutor will send a letter how to do it, & so moved for future use, McKay seconded, RCV 3 yes, trees will be coming out there & perhaps some fence would be in order there. Klag stated some cemetery repairs will be discussed. Klag reported on the subdivision meeting, a conservation workshop, solid waste meeting attendance. Lang presented the fire March report 102 ytd responses, egg hunt was a huge success, biggest PR issue for them, training continuing, field trip for fire prevention, grass field truck blew up 2 weeks ago, parts ordered for \$1500, backup pumper fuel injector brock but an estimate is being sought & ambulance alternator broke, moving dispatching for cost of \$150 and Lang so moved to pay that, Klag seconded, RCV 3 yes. McKay reported on the solid waste direct management with the 15 drop off sites being handled inhouse & they have been emptied, we will get new bins also Lang moved to purchase the 6 bins, McKay seconded, RCV 3 yes. McKay reported no cinders by 2002 so they are checking mixing salt with grits or sand, McKay mentioned 20 acres are for sale by owner off Waterloo through 224 a Mr. Monzo stated he would take \$10,000 if we would keep it with our ball park as it is contiguous, environmental property & would so moved to purchase it for \$10,000, Lang seconded, RCV discussion was favorable for the purchase, RCV 3 yes. ball park is being readied for spring. Klag so moved that S Bush is to be gone for 4 months and moved that R Rambacher the alternate be on a full time basis until Bush returns, McKay seconded, RCV 3 yes. Klag mentioned trying to get commissioners to work on other sewer grants to reduce the resident costs. McKay stated for Issue 2 for year 2000 Fairground is A project, Taylor is the B project, we got the cost estimates \$150,000 for Fairground & Taylor is \$100,000, we will split and hope to get one, he reported on the census meeting attended. Klag reported on the zoning booklet put out by the ZA and it was very good.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

19

09 Road Super gave his report on Gary rolling, dug out new parking area at 3636 Waterloo, boxed in electric, versa block laid & will finish Fri. chip & seal wilkes & unger for hire, 10000 gal MC-3000 road oil applied with limestone hauled from stockpile & rolled, purchasing the stone separately, get 3 informal bids as it will be under \$15,000. McKay moved to do this, Klag seconded, RCV 3 yes. Road Super wants to oil small roads separately and do it themselves. Lang stated to include all in the bid. 500 tons more or less of limestone needed #8 & #304 500 tons more or less, discussion held & thank you to RFD on tree down, Lang so moved McKay seconded, rCV 3 yes.

10 ZA gave his report on permits, Benson complaint, hearings on Mon & combined ZC meeting, workshop, spring cleaning JMV, & complaint on a safety hazard, it was sold & will try to fix it. Gary Harrison gave a cemetery update, mowers are ready to go, most is rolled, will use the weed killer, some trees need trimmed and/or removed, reported on the bldg. to be repaired and it is not worth that, it was suggested to build a pole bldg which would be better used there, it is rotted. perhaps get plans, prices, etc, getting price on grinding stumps, Lang suggested Earl Lohr, Klag moved to pursue removing stumps local. for \$400 or less, McKay seconded, RCV 3 yes. Harrison wondered if a window air conditioner could be put in the chapel & we have 1 & a Lions member said he would install it. Lang suggested we check it out to be sure it works.

11 Bill Carter asked if the memorial day parade would be sponsored and Lang said we did it last month. W Kondratenko wondered if there were any mineral rights on the property? It will be checked for sure. Lang moved to appropriate receipts #79-99 thru #87-99 totaling \$3004.31 & to pay warrants #17763 thru #17795 totaling \$24,995.12, Klag seconded, RCV 3 yes, meeting adjourned at 9:00pm.

12 McKay moved to encumber in 2000 \$62,160.00 for Fairgrounds Rd Issue 2, Lang seconded, RCV 3 yes. McKay moved to encumber in 2000 \$40,080.00 for Taylor Rd Issue 2, Lang seconded, RCV 3 yes.

*omitted in
error Rec*

Michael T. Lang

Rebecca L. Laven

Minutes of

Meeting

Chairman Lang opened the meeting with the presentation of the minutes & financials stating they were here for copies or viewing, the pledge was given & a prayer. (3 trustees, clerk, B Carter, S Wise, 12 boyscouts 2 leaders, G Harrison, J.L Klodt, B Murphy, B Moledore, C Haught, B, D Bunker, D Guziak, G Kirkbride, T Pfile, D Mangold, Lang welcomed the 12 boyscouts, their scoutmasters & guests,

01 First order of business is to review and Lang moved to accept the bid of Burgess 87,746.00 for ambulance, he qualified the bid stating the lower bid was not as wide as we wanted plus the cabinets were not in spec, McKay seconded, discussion was favorable for this bid, RCV 3 yes. The rep from Burgess signed the bid forms, & thanked the trustees for their bid award.

02 McKay reported on the new flower bed in back, weed killer in, Clerk reported on the census, PPIC meeting & newsletter deadline as monday. McKay reported the 20 acres was not going through due to the survey needing done. discussion held. Klag mentioned the replat of German Reformed Cemetery & we will begin there, attended Regional Planning projected 6920 population which we think will be higher, permits filed we were second in county, attended combined ZI meeting, McKay stated Alexander Rd reestablishing of right of way is moving forward on that, Klag reported on the Mangold opinion affirmation of decision agreeing with the 1994 statement and will investigate what they will do now, Lang so moved to delay action for 30 days, McKay seconded, RCV 3 yes. Lang has 3 employment for RFD pending background investigations, the cadet program was explained to the scouts.

McKay reported on Earth Day open house, road salt alternative, announcements, Klag reported on cable new digital coming & increases, zoning report included permits 16 issued, complaints no change, re-opening Pamer Rd nuisance of dirt bikes, JMV on Hartville Rd, Hogs on Waterloo Rd & hearing in May, Lang complimented the appeals members on their treatment of the Kidd hearing, R Moledore requested the twp attorney be present.

03 Road Super gave his report on pipe installed, calls on beaver dam, ditching, limestone prices Adelman #8 \$11.45 & 304 @ \$10.90 per ton or Hughes & Luli #8 \$11.50 & 304 @ \$10.95, oil from Hughes & Luli at \$1.14 per gal & oil at \$.89 per gal. others were contacted & did not bid McKay moved to purchase limestone from Adelman & oil from Hughes & Luli, McKay rescinded his motion. tabled until next meeting. hauled tires, flower bed filled, garage facia repaired, ridge cap repairs, cleaning up brush, mowing. \$3875 for a 20x14 bldg in the cemetery or 24x14 from Wiley Cons. for 300 more, McKay moved for the 24x14 bldg at 4175.00 Klag seconded, RCV gray color 3 yes. drives to be c & s. Lang made a motion pending prosecutor's opinion on stone & chip & seal to advertise immediately for bids, Klag seconded, RCV 3 yes. Gary Harrison gave his report on the AC working, mowing, prices on repairing our fencing & grinding stumps \$500, getting prices on German Reformed fence & commercial fence repairs. Klag moved to proceed pending our approval, McKay seconded, RCV 3 yes.

04 D Mangold thanked trustees for the extra month and asked for an explanation of the situation. Klag just mentioned the results of the appeal, Mangold expressed the twp is not right in supressing ag activities in the twp. Klag stated it has been going on since 1990 & others have tried to resolve it and nothing has been done. Mangold argued against that. Mangold stated with the new ZI the situation will be more beneficial. Klodt asked to advertise early for Issue 2 rather than, the clerk stated the procedure to follow. Questions were fielded from the floor Pamer road sign is down. Lang moved to appropriate receipts #88-99 thru #108-99 totaling \$3697.85 & to pay warrants #17796 thru #17839 totaling \$35,036.47, Klag seconded, RCV 3 yes. Discussion was held about school safety, neighbors helping neighbors, operates in the black as we cannot spend money we don't have, financial reports given to them & samples, how we receive money through real estate taxes & levies, fire & EMS safety was mentioned. Lang so moved to support the Center at Kent State U for youngsters, Klag seconded, RCV 3 yes. Meeting adjourned at 9:10 pm.

Michael T. Perry

Diana J. Carter

RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Thurs. May 13, 1999, Randolph Town Hall, 8pm

Held

19

Chairman Lang opened the meeting with the pledge and presentation of financials which are on display and for copies (3 trustees, clerk, B Carter, R Rambacher, M&G Harrison, B Hoskins, D Kolasky, JML Klodt, P Wise, R Moledor, R Murphy, C Haught, B&D Young, W Kondratenko, MM Presley; R&M Wise, MM Francz, D Guziack D Wise, D Bunker R Amey were present P Francz, V Mitchell) The bids for the dump truck were opened as follows:

1. Jenior Ford \$30,694.00
2. Fred Martin Ford, Youngstown \$31,190.50

McKay reported the flower bed on the west side of town hall was completed, co eng. on Alexander Rd survey of right of way and will figure square footage of each parcel then we can get an appraisal, working on German Reformed fencerows, fence fixed.

Klag reported new fencing to come on German Reformed and so moved to pursue Ron Kinley for \$3100 for fence GRC, McKay seconded, RCV 3 yes. Klag reported answer on sewer project for USDA grant & CDBG & LMI survey is completed and we have 64% for assistance to the LMI residents, questions were fielded;

reported on the NOTA meeting re gas tax. Lang gave the fire report including training paid by grant, PR scout tour, CPR class by D Bunker, 184 repairs of about \$1000, telephone transfers on May 21, Star of Life award earned by Randolph FD & this was explained and moved to pay costs, Klag seconded, RCV 3 yes, Lang moved to pay \$408 for fire training, McKay seconded, RCV 3 yes & responses YTD 138, Lang mentioned trustees are following the court of appeals action and will keep them & will be sent a certified & regular letter to Mangold.

McKay reported spouting fixed, newsletter sent out, PPIC meeting for summer projects with children, need a permit & operator for fence spraying & he will check hiring this out, dumpster put in the cemetery for trash from cemetery only; Klag reported on a ruling for supervisor may be held liable for discriminatory conduct & a letter will be sent to our employees, reported on a farm survey, contract being worked up on the new zoning areas, reported on a conference & moved to send 1 to pay costs, McKay seconded, RCV 3 yes.

Road Super gave his report on footers in, to install drainage in park, driveways in cemetery the first of next week, wiring on old truck needs work & will be looked at, list of 99 to do list. ZA gave his report on permits, hearings, meetings attended, perhaps we should take out our siding permit as we are the only ones who require it, notice of violation on gun show at fairgrounds, he gave a complete report on it, with the judgement as it stands we are officially in limbo, explained the entire process, given until 5/15 to comply with proof that they have had a gun show in the past, comments were heard from the floor, we have not received a list of events with proof as backup, questions were fielded on actions that could happen, history was stated regarding the case, the fair board stated they would not get permits for non-grandfathered events & our only recourse is through the court orders, Pam Wise questioned the horse show/gun show & the parking, ZA will be up there for the entire day, contempt of court will come ater the event, further questions were fielded, crippling of the community should not be tolerated & they should get a permit said Mr Francz, further discussion held on the past history of the case, if it was a flower show they would not be there, it was suggested the president of the fair board should have it at his home? we have notified the prosecutor of the tractor/swap meet, Klag stated we are just as frustrated as they are because we have to go through court, fight, etc. they always have excuses for their actions, our government needs to change to village, it was suggested FG Rd be closed on Sat & Sun only. ZA ended the discussion & he will be visible up there, Lang moved to have

RECORD OF PROCEEDINGS

383

Minutes of

Meeting

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Held *May 13, Continued*

19

6 Gary Harrison go with him to get license numbers to build a foundation of the case with photos, Klag seconded, RCV 3 yes. Mr Young reported vandalism on his property with rr ties being moved to his drive & is part of the record. M Wise asked about the signs they have posted & ZA said the sign laws are in the book.

6 Dump truck discussion held regarding the bids & McKay moved to purchase from Jenior Ford plus \$178 auxiliary control, Klag seconded, RCV 3 yes.

07 Lang made the motion to appropriate receipts #109-99 thru #115-99 totaling \$1940.00 & to pay warrants #17840 thru #17890 totaling \$30325.51, Klag seconded, RCV 3 yes. meeting adjourned at 9:10 pm.

Michael L. Hays
Deputy Clerk

RECORD OF PROCEEDINGS

Regular meeting of Randolph Township Trustees

Minutes of Thurs, May 27, 1999, 8 p.m. Randolph Town Hall

Meeting

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Chairman Lang opened the meeting with the pledge, presentation of the minutes & financials which are on display and for copies. (3 trustees, clerk, D Bunker, W Carter, J, L Klodt, R Moledor, R Murphy, D Kolasky, P Wise, Mr Presley, G Harrison, C Haught, J Kuzma, H Mangold, M/M Young, D Mangold, W Kondratenko present)

- 01 Lang made the motion to appropriate receipts #116-99 thru #129-99 totaling \$16,923.12 and to pay warrants #17891 thru #17934 totaling \$31,631.94, Klag seconded, RCV 3 yes. Lang opened the bids for gravel & oil as follows:
1. Portage limestone: #8 11.50 del. #304 10.50 del.
 2. P Adelman: #8 11.45 del, #304 10.90 del
 3. Hughes & Luli: MC3000 1.12 per gal; MC30 .86 per gal; #8 11.50 per ton, #304 10.95 per ton, bids were tabled

McKay reported German Reformed fence clearing almost done, now mowing, swings up, attended school ceremony, census is progressing clerk gave report on dates & McKay complimented me on it. Klag reported on sewer project pre-ap to USDA grant program, cable update so moved to send letter to prosecutor not to charge for extension of cable into new or unserved areas, Lang seconded, RCV 3 yes; Klag reported on manufactured homes as to zoning regs, discussion held on the classification and seals needed on them to qualify etc. Lang reported meeting to finalize ambulance order, swap meet will be this weekend and ZA will be there during the hours for evidence and assisted by Gary Harrison and sited if violations occur. RFD will have 3 people on duty nearby. Lang reported sending H Mangold a letter about the court order being followed from now on, Klag gave the decision from court to collect the judgement. Mangold stated all was out of order. He is in to the supreme court now within the 45 days. Mangold did not like McKay turning him into the animal cruelty & McKay will get burnt & a sheriff has already been, Mangold says he is in compliance. Lang asked him to elaborate on the threat and Mangold refused. Questions fielded.

McKay reported on an EPA meeting on our water tests & our good testing results; Dan Murphy, V & AM Siegfried received the senior citizen hall of fame ceremony Randolph got 3 of the 6 awards, road sign risk management cases were discussed and its importance and urged to document all signs and all work done on the roads, commissioners invited trustees to lunch meeting on a Thurs, McKay moved to pay expenses of OTA Cincinnati seminar, Klag seconded, RCV 3 yes. Klag reported sending letters to sheriff & Ohio State Patrol about the swap meet & talking to prosecutor about it as after the fact situation, discussion held on the swap meet, P Wise asked why it was the twp burden to see who is going where & ZA explained he would monitor it the best they can, Klag reported on the BWC audit for 97-98 and there were no findings and to continue as we are now, Klag moved to hold the June 24 meeting at 7 am with budget hearing first and regular meeting immediately following, Lang seconded, RCV 3 yes. McKay moved to purchase a new mower from White's a Cub for \$2000 trading in our 2 old ones, Lang seconded, discussion held on it, RCV 3 yes, Lang made motion to investigate push mower not to exceed \$500, McKay seconded, RCV 3 yes. Parade is Mon. Lang moved to accept 3 new RFD members D & L DeCrane probationary ff, J Savage as cadette, McKay seconded, RCV 3 yes, Lang made motion for the 1 mill EMS levy in fall, Klag seconded, RCV 3 yes.

ZA Dan gave his report on permits filed, swap meet/tractor show, ZC meets June 3 on PCRP update of zoning resolution, he was in hospital & thanked Becky for taking permits. Gary reported cemeteries look well & may have to mow 1 more time before Mon. all trees, shrubs trimmed. Mr Young questioned the swap meet/tractor show, the situation was explained Mr Young stated

RECORD OF PROCEEDINGS

385

Minutes of

Meeting

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Held *May 27 Continued* 19

he was threatened by Mangold on getting cancer. W Carter questioned about the Charlie Ramer dumpster day, can we get one by him or can we do one ourselves. Lang suggested checking the costs. W Kondratenko questioned the East Mfg EPA fines & Lang explained it was a paperwork problem. J Kuzma requested TT to create walking path around the ballfield park to make it more stable & even, discussion held on it Davey Tree may, the Davey Tree chips were full of thorns, poison ivy, McKay mentioned a limestone sand & 4-5 feet would be ideal, it will be taken under advisement. P Wise wondered if she could call TT or ZA if something was happening & all said yes call. Discussion held about this situation. Legally TT have done all they can.

D Mangold stated we are suffering a grid lock problem & should get them to carpool, bus, etc. cooperation in the future. He also asked for a composting facility. Rd Super gave his report on cemeteries getting ready, 2-way tower work, Ferguson tractor was ordered, painting done. Klag moved to purchase stone from P Adelman & oil from Hughes & Luli, McKay seconded, RCV 3 yes. Meeting adjourned at 9 pm.

Michael Spaz
Debra Carter

RECORD OF PROCEEDINGS

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

Regular meeting of Randolph Township Trustees

19

Thurs. ~~May~~ ^{June 10} 10, 1999, 8 pm Randolph Town Hall

Chairman Lang opened the meeting with the pledge & presentation of the minutes & financials stating they were here for copies or viewing. (3 trustees, clerk, B Carter, J Klodt, J Adelman, G Moyer, D Kolasky, B Murphy, J Presley T Pfile, W Kondratenko, M Hamilton were present)

McKay reported on the parade, be thinking on 2000, cemetery clean up continues, ball fields are doing well, he asked the park commission to speak and G Moyer asked about the walking track about 4 feet wide ground limestone will be installed soon, they need an estimate to made appropriations, Klag reported to pay PCRPC to make our new zoning resolution with regard to the land use plan & we will proceed, letter send on cable extension to areas not covered, Mangold progress should be filed by June 17. Lang gave his monthly fire report on calls, members, training, pr, repairs, Star of Life award was given to our dept, equipment needed and prices will be gotten, zoning evaluations were held & said he did an outstanding job and so moved to accept him as our ZI at 40 hrs week or less at current rate & additional duties trustees so feel the need to be done, Klag seconded, RCV 3 yes.

McKay reported June 14 the PPIC boys are coming to work for us with many projects for them to do, got clockworks & perhaps a tower on the gazebo corner, risk management was discussed in regard to the road signs, tree trimmings, etc., & asked Bill Carter if he would do this, read the book, documenting the signs, discussion followed about what needs to be done, he will talk with Larry, perhaps Gary & Bill could do it together, McKay moved to purchase a bucket for \$4300 or less installed, Klag seconded, RCV 3 yes. Twp need a certified person to spray weed killer & Larry will take it this fall to do it, the county has people to do this. McKay mentioned July 8 C Ramer will be here to set up dumpster day & composting, Klag reported on PCRPC meeting in regards to the subdivision revisions, EPA meeting on bill 13, (emergency as lights went out and generator was not on Lang attended this.)

ZA gave his report on permits, swap meet/rabbit show was attended, ZC met and he will attend a conference in Columbus on zoning and development, working on issues, ZC meeting is July 1 to work on resolution, asked them to remove the siding permit fee. Klag moved to remove the siding permit, McKay seconded, RCV 2 yes, Lang absent. Klag moved to hire Mark Hamilton at \$7.25 per hr for 40 hr, McKay seconded, Mike elaborated on his qualifications, RCV 3 yes. Lang mentioned the RFD will be staffing the EMS stations at the fair as Red Cross bowed out of this. T Pfile reported on road mowing, culverts installed, mowing, tower up, maintenance on equipment. Lang moved to appropriate receipts #130-99 thru #153-99 totaling \$8347.90 & to pay warrants #17935 thru #17970 totaling \$13659.63, Klag seconded, RCV 3 yes. Meeting adjourned at 8:40pm with no electric.

McKay moved to seek a NatureWorks grant from ODNR totaling \$100,000.00 with twp paying \$25,000.00 of that for a field house at the ballfields, Lang seconded, RCV 3 yes. *omitted in error Rec*

Michael T. Lang

Bruce Carter

RECORD OF PROCEEDINGS

387

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Regular
~~Special~~ Meeting of Randolph Township Trustees

19

Thursday, June 24, 1999, 7 am Randolph Town Hall

Chairman Lang opened the special budget meeting by explaining its purpose which was to adopt the 2000 operating budget. (3 trustees, clerk, B Carter, J Klodt, W Kondratenko were present) Questions were fielded from the floor regarding pertinent items. McKay moved to accept it as presented, Klag seconded, RCV 3 yes. Meeting adjourned at 7:10 am *\$727,792 ± budget*

Regular meeting opened immediately following the budget hearing saying the approved minutes & financials are on display or for copies pledge was said.

McKay said 1 more tree to come down in GR Cemetery, county tournaments will be at our ball park & the NE Ohio will be there also, questions answered, walking track will begin soon, Klag stated Mangold appeal was responded to & at least 2 weeks to hear if they will hear it, USDA sewer grant app. was discussed, trees down, C & S drives, signs at garage drive for no parking are ignored, zoning report was given on permits, complaints, ZA received a scholarship to attend the zoning seminar, July 1 is zoning mtg 7 pm, Lang mentioned TT need to go to Benson property to review that situation, employee group mtg will be as soon as George returns from vacation, ambulance will be here in Sept.

McKay stated July 8 C Ramer will be here about dumpster day, discussion followed, new flower bed in front of RFD. Lang reported on ambulance repairs, Bill thanked for dumpster day and wondered if the CC was booked that day & questioned the parking situation, McKay reported on vandalism.

Lang moved to appropriate receipts #154-99 thru *162-99* totaling *\$2,706.43* & to pay warrants #17971 thru #18009 totaling *\$2,706.41*, Klag seconded, RCV 3 yes. Lang moved to form an audit committee of the clerk & TT Chairman to meet as needed, McKay seconded, RCV 3 yes. There being no further business meeting adjourned at 7:25am,

Lang moved to get Amendment #2 for budget year 1999 from Budget Commission for the ambulance purchase fund transfer of \$20,000, McKay seconded, RCV 3 yes. *Omitted in error RLC*

Robert Lang
Deborah Green

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

Thurs, July 8, 1999, 8 pm Randolph Town Hall

19

Chairman Lang opened the meeting with the pledge & stating the minutes & financials approved are on display & for copies (Klag absent, 2 TT, clerk, B Carter, R Rambacher, D Kolasky, G Harrison, C Ramer, C Haught, J Presley, G Moyer, R Moledor, B Murphy, J&L Klodt, W Kondratenko were present)

Lang explained we were to open bids for Albert Horning Issue 2 project and they are:

1. McCourt -- \$146,067.60 2. Perrin -- \$134,847.00 & 3. Thomas \$133,565.70 They will lay over the bids.

C Ramer was introduced as Solid Waste Coordinator on special clean up day what is not normally collected, for a Sat, of paint, tires, appliances with freon or without, 8-2, Rain or shine. 5 40-yd roll off containers, 3 tires, 1 paint, 1 appliances. R&R will haul off, sept or oct, Sat, Sept 18, 2 staff & backhoe, limit tires to 6 per family, questions were answered about what will be handled, etc.

McKay reported the bugs were handled, PPIC cleaned, sewer meeting at Water Resources on progress made & deadlines & discussions, GR cemetery fence is starting, walking track is 2,500 ft for 260 to 275 tons of 703 limestone @ \$10.50 ton delivered, Lang so moved to spend \$3000 for materials for walk, McKay seconded, RCV 2 yes Klag absent. Lang made the motion to contract Paul Adelman to haul it, McKay seconded, RCV 2 yes, Klag absent. Lang presented the fire report on calls, training, PR, TB shots & Lang moved to spend \$221 for it, McKay seconded, RCV 2 yes, Klag absent. Lang reported on repairs, new pagers are needed 10 @ \$480 each and Lang so moved, McKay seconded, RCV 2 yes. Klag absent, 3 new members need to get H&P & FF class Lang so moved for \$1000 for this, McKay seconded, RCV 2 yes Klag absent. Ravenna will be increasing dispatching fee and will table this. 2nd week of Sept is tentative ambulance arrival.

McKay reported and so moved to only permit human remains to be buried in its cemeteries & only bury in registered cemeteries & add it into zoning, Lang seconded, RCV 2 yes, Klag absent. McKay reported new block will be installed at fire station, PPIC work done & block bldg could be sided gray McKay will get prices, \$2500 in rent on CC for 6 months. ZA gave his report on permits, complaints, ZBA will have hearing on July 12, & conference attended, discussion followed. Rd Super reported on oiling roads, more to do, request to move husband from one side to another & it would be disinterment of \$500. New bucket on & got new tires for it, water problem handled, will ditch Horning next week & berm it & all 3 are similar, McKay moved to go with Thomas, Lang seconded, RCV 2 yes, Klag absent.

Maintenance Tech reported on PPIC children & Kim Cook is supervisor & photos are on display of what they have accomplished & are well worth having, McKay thanked Gary for staying with them and supervising them. Lang moved to appropriate receipts #168-99 thru #176-99 totaling \$2982.09 & pay warrants #18010 thru #18062 totaling \$20,532.19, McKay seconded, RCV 2 yes, Klag absent. Meeting adjourned at 8:45 pm.

Muhl Lang

James L. Carter

Minutes of Meeting
Thurs, July 22, 1999, 8 pm Randolph Town Hall National Graphics Corp., Cols., O. Form No. 1097

Chairman Lang opened the meeting with pledge and stating the minutes & financials are on display & for copies (3 trustees, clerk, W Carter, D Kolasky, R Rambacher, J&L Klodt, J Presley, B Murphy, C Haught, G Moyer, W Kondratenko, G Harrison, T Pfile, K Clark were present)

McKay reported on the GR Cemetery fence is getting up, will get siding prices, dispatching will be discussed, limesand is there and will be worked on, fire dept brick is in and will be planted, PPIC successes. Klag reported on fairground situation in that a prosecutor's letter was sent to fair, the gun show was asked about also with no news, Lang asked ZA to pursue the gun show further in regards to our zoning code, Klag reported on progress of sewer project USDA grant, planning meeting attended, perhaps asking increase in per capita dues.

McKay reported on final solid waste meeting July 29 4 pm, dumpster day is scheduled for Sept 18 8am to 2 pm, Klag reported on the cable future plans & reported Ken Clark reported on water problem with beaver dams, etc & discussion held on it, Lang said the gazebo needs repainting as it is being weathered.

Road report included oiling roads, future road work, patching holes, culverts installed, may do Horning next week, Lang asked for a long-term tree removal on Bassett & other roads; ZA gave his report on permits, meetings attended, complaints did not change,, year to date totals & requested internet service for twp. Lang so moved McKay seconded, RCV 3 yes. Gary gave a good report on the PPIC kids & their projects painting, mulching & 2 coats paint on ball bldg, got a lot out of them. McKay stated someone wanted Pamer Rd vacated & did not see need to vacate it. McKay moved we are NOT intending to vacate Pamer Rd, Klag seconded, RCV 3 yes.

Ken Clark 4562 Fairground Rd asking TT to look at the water problem & wanted discussions with Klag but has not heard as yet, he wants it cleaned to the beaver dam as he said he would and McKay stated it might take equipment they do not have, he was addressing Klag and he will do it if the twp cannot do it, it is flooding park, roads and they knew about it 3 years ago, he wants an answer. Road Super stated the backhoe would not get in there to the beaver dam & the road pipes are the same as his drive & now there are 2 12" pipes but it does need cleaned but they cannot do it with their equipment. Lang stated we have done all we can do and are not permitted to do so and Clark would have to hire it done. discussion was held, questions were answered as best they could about the situation Clark thinks the pipe under the road should be lowered, water flow was discussed, beavers were discussed, they will meet with him perhaps an evening next week. Road Super said small dump was needing a clutch, etc.

Lang made motion to appropriate receipts #177-99 thru #186-99 totaling \$14,523.78 and to pay warrants #18063 thru #17112 totaling \$32,005.22. Klag seconded, RCV 3 yes. Adjourned at 8:45 pm.

Michael Lang

Randy Haught

RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

National
Graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Thurs., Aug. 12, 1999, 8 pm Randolph Town Hall

19

Trustee McKay opened the meeting with the pledge & stated the minutes & financials were on display for viewing or copies (2 trustees, clerk B Carter (Lang absent) D Kolasky, R Murphy, T Pfile, G Harrison, J&L Klodt, D Bunker, W Kondratenko, C Ramer K Clark, Mr Presley were present)

Clark read his portion of the minutes. Klag reported the fence was finished in German Reformed & was mowed, Horning Rd is paved per bid, will have display at the Fair, Klag moved to hold the Aug 26 meeting at 7am because of the fair, McKay seconded, rcv 2 yes Lang absent. Discussion was held about the convenience of the residents by Clark who wanted it later. They also have to be at the convenience of the officials. Clark wondered when the meeting was decided on and Klag & McKay said just now. Klag mentioned the Time Warner agreement is with prosecutor for final pursual.

McKay reported on Dumpster day in Sept 18 8 to 2. questions answered about the day. McKay reported on the conference on seminars stressing the census, 52% legislature is leaving because of term limits, questions were fielded about the event, flower bed is finished at the fire station shrubs were donated by Atwater Nursery, dispatching was discussed to renew it at \$5200 per year McKay moved to accept the contract, Klag seconded, discussion held about the system upgrades, RCV 2 yes Lang absent. Klag reported on the conference also re zoning surveys from various twps of state, ZA gave his report on regional planning meeting budget asking the commissioners to take more burden of the costs, this was further discussed, fires were discussed, McKay mentioned our budget will be passed by the county this week Aug 17, crime watch meeting Sept 27 here, discussion held on crime and various calls, false alarms were discussed. McKay moved to purchase a leaf blower for \$136 from Whites Klag seconded, RCV 2 yes, Lang absent. Heritage Festival is Oct 2 from 9am to 7pm, there is a festival committee sponsoring it along with the fair board. Klag mentioned a zoning workshop, ZA hoped at least 2 go to it, discussion held, Klag so moved to pay for 2 attend, McKay seconded, RCV 2 yes, Lang absent.

McKay reported on the Health Report for the last quarter, he stated the support is needed for the 1/4% sales tax to stay on the ballot for storm water, ditching, roads & jail support, Aug 16 7 pm public hearing McKay moved to support this tax, this is a replacement of the current jail tax, discussion held about this tax, it's need, comparing ours with other counties, discussion was both favorable and non-favorable McKay so moved to support this tax, Klag seconded, RCV 2 yes, Lang absent. McKay mentioned we applied for a NatureWorks grant for a field house but their money ran out and we will reapply next year, had employee conference on new procedures, etc., was good with ideas exchanged and will try to have 1 or 2 per year on the inner workings of the township questions were answered on what was covered, McKay stated one good thing was a sprayer for ivy, brush, etc. training needed, questions were asked about MSDS sheets, McKay so moved to accept the Solid Waste plan for the next 5 years, Klag seconded, discussion held about mandatory curbside recycling & charges for this which are not included in this new plan, RCV 2 yes, Lang absent.

ZA gave his report on permits issued, complaints handled, attended the Swap Meet Aug 6-8, ZC will meet Aug 19 on the resolution re-write, nothing new on the Cameron property on Laubert Rd, Benson's situation is not as bad as last summer but it needs to be followed up on ZA has been dragging his feet a little waiting to see what happens, and if it is checked out, discussion held about the Siegfried property across from the Fairgrounds on 44 & ZA will check it.

Road Super reported Horning is finished & berming went over which is standard; bermed Wilkes & Unger for Chip & Seal next

RECORD OF PROCEEDINGS

391

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Aug 12, Continued

19

07 week, footers poured in cemetery for stones to be set, discussion held on replacing the plow on the 91 Chevy & he will get a definite price next meeting, about \$6000. Diane gave the fire report on calls which are up for the month & year, 4 members need history & physical, training done, McKay stated a grant is available for dry hydrants & Diane explained the circumstances of this, water shuttles, questions fielded, repairs done & needed, pagers ordered, informal bids on new radio in new ambulance which is due 3rd week of Sept, dispatching was renewed & explained it, Klag moved to purchase 5 foams & 4 history & physical, McKay seconded, RCV 2 yes, Lang absent (about \$1800 total). 08 Diane reported the state EMS grant award was all awarded, McKay moved to ask that the insurance come due at June for all for RFD, Klag seconded, RCV 2 yes, Lang absent.

G Harrison reported on cemetery mowing, maintenance, ball field grass was mentioned. Road Super stated roads need restriping & will have cost for this next meeting so they are done before school starts & he will get bed prices for the new dump.

09 Oct 3 is open house at Fire station 2-5??

McKay made the motion to appropriate receipts #187-99 thru #200-99 totaling \$185650.83 & to pay warrants #18113 thru #18161 totaling \$42,787.07, Klag seconded, RCV 2 yes, Lang absent. Meeting adjourned at 9:30pm.

Michael T. Lang

Quessa L. Lauer

RECORD OF PROCEEDINGS

Minutes of

Meeting

Regular Meeting of Randolph Township Trustees

National Trust Corp., Cols., O. Form No. 1097

Held Thurs, August 26, 1999, 7 am Randolph Town Hall 19

Chairman Lang opened the meeting with the minutes & financials are on display for viewing or copies,, the pledge was given (3 trustees, clerk, B Carter, G Harrison, D Kolasky, C Haught, J&L Klodt, K Clark were present) pledge was said.

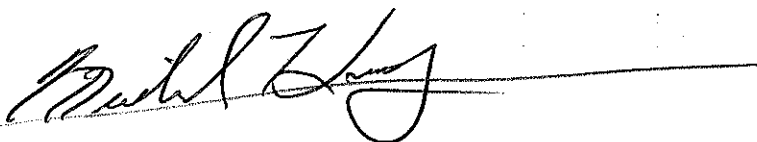
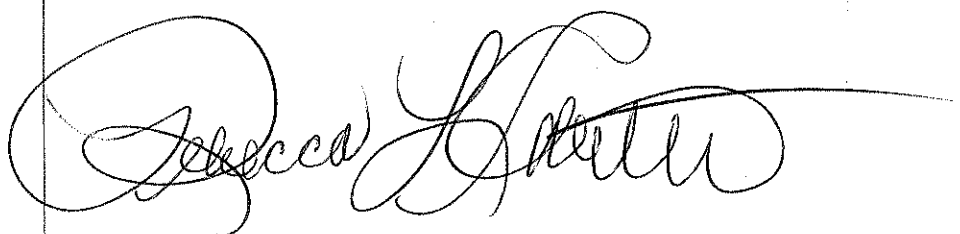
McKay reminded of Dumpster Day Sept 18, leaf blower purchased, Sept 27 is crime watch meeting, Heritage Festival Oct 2; Klag reported on the cablevision Sept 14 mtg, nothing on Mangold case, also prosecutor filed against Rob Dillon for Swap meets;; Lang said Chet Wiley will give estimate on block bldg for Spring.

McKay stated the walking track is in & rolled, Fire station roof will be checked, display at fair is good representation of twp, newsletter mailing problems; Klag stated German Reformed is plotted, mowing on Eberly, item for newsletter: should not plant in right of way; Lang ~~Lang~~ moved to accept the budget commission's estimate of resources, McKay seconded, RCV 3 yes;
 01 Lang moved for Diane & Becky to attend presentation on software
 02 applications, McKay seconded, RCV 3 yes (\$249 each), Lang moved
 03 to change the meeting to Sept 13, 8 pm Mon from Sept 9, McKay seconded, RCV 3 yes, Lang mentioned the storm damage on Bassett Rd and would like the trimming there for safety.

Road Dept gave report on no Chip & Seal yet on Wilkes & Unger, walking track in, German Reformed plotted, striping 3 roads @ \$300 per mile center & \$ edges total \$1965.00, McKay so moved
 04 to do this, Klag seconded, RCV 3 yes, discussion favorable. Speed limit signs up on Horning, new truck is in will get bed info & Myers Equipment for plow, etc. ZA gave his report on permits filed, Zoning Comm is Sept 16, St Joe is installing child care facility and some complaints have come from residents & believes they need to have a conditional hearing as it is slightly different from the school there & he hopes to go to their meeting tonight. Rd Super reported recall on front bucket & it will be adjusted for us. Maint. Tech reported tree down and cleaned up in cemetery, fence repairs to be done & wooden fence is rotted & should consider vinyl fencing next year McKay said perhaps matching the gazebo fence, work on trees in cemeteries. B Carter asked about the St Joe land use is the same but a different entity and to us it is a school use, it will be checked as prosecutor says we should look into it, discussion held land owner should make application.

Ken Clark asked about the Beverly Park being a spot for illegal activity at night & residents are concerned & wondered if security light could be installed, vandalism, wetland is being filled & it will be checked, discussion followed regarding this problem, cleaning up of area Clark suggested we turn it over to the county & McKay stated it would be worse if that happened, discussion on the past of this area.

05 Lang moved to appropriate receipts #201-99 thru #220-99 totaling \$131,788.32 & to pay warrants #18162 thru #18206 totaling \$242,689.23, Klag seconded, RCV 3 yes. Meeting adjourned at 7:30am. rls

Minutes of Regular Meeting of Randolph Township Trustees

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Monday, Sept 13, 1999, 8:00 p.m. Randolph Town Hall

Chairman Lang opened the meeting stating the minutes & financials were on display for reading and/or copies, the pledge was said (2 Trustees (McKay absent) Clerk, B Carter, G Harrison, J Presley, Mrs Francz, R Rambacher, T Pfile, J Klodt, W Kondratenko, Pat Francz, Dan Kolasky were present)

01 Klag reported on Crime Watch Sept 27, 7 pm; Sept 18 8-2 dumpster days here & what is taken; batteries purchased for generator & charger & it is running & discussion held on it; Ohio Edison was contacted about security lights at park on Fairground Rd & there is a gap between lines & need to install 3 poles \$1125 & lights \$34.22 per month & \$19.65 per month pole charges, \$53.87 per month plus installation & so moved to proceed, Lang seconded, RCV 2 yes, McKay absent.

02 Lang presented his fire report for Aug on calls totaling 40, ytd 283, 2 new members tabled, training begun & some completed, tire replacements & Lang so moved to purchase 4 more at \$1200, Klag seconded, RCV 2 yes, McKay absent; new ambulance will be viewed to be delivered in 2 weeks, informal bids for radio & so moved to purchase for about \$2300, Klag seconded, RCV 2 yes, McKay absent; Lang mentioned tree removal on Bassett but no decisions.

04 Klag reported on attendance on Older Amn. forum & various programs available, Jan 1, 2000 mobile homes will be taxed as real estate; prosecutor filed contempt of court for swap meet & Rob Dillon & also info on the last event Sept 11 & 12; cable meeting Tues. am; Lang reported & so moved for an amended certificate for \$202,369.27 from Cty Budget Comm. for issue 2, ambulance & dump, Klag seconded, RCV 2 yes, McKay absent; Lang had updated mutual agreement with Hartville so moved to accept, Klag seconded, RCV 2 yes McKay absent.

Tim Pfile gave road report on roadside mowing, getting quotes for new truck, repairs, truck discussed, older plow replacement for \$5300 & tabled it. ZA gave his report on permits issued, nuisances, & siting outdoor expo at fair grounds ZA told the scenerio of it and they do not want to get the permits as they should, Klag & ZA were there together & separately questions were fielded & comments were that it is getting worse & Lang feels something will come of it, discussion held about these violations, etc. & past violations Lang feels comfortable with it now, comments were on the sale of weapons which were not favorable, in Calif you cannot hold gun shows on any fair grounds, public safety is of a concern & discussed at length. ZA appreciates all the support given him & Mrs Francz appreciated all the ZA help. The subdivision proposal was presented, fire ems conforms, zoning conforms, & will be with the county subdivision regs. discussion held on this type event. Klag said the Water Resources are to go ahead with the sewer & pursuing LMI grants with USDA.

W Kondratenko asked about the debris on the west cemetery as it is ash from road dept burning & ash from cinder piles & twp did it Pfile did it not an unauthorized person. Carter commented on mutual aid with Hartville is real nice. Rich Rambacher was one of the fire calls last month & it was very quick, efficient & was very glad to report that.

06 Lang made motion to appropriate receipts #221-99 thru #228-99 totaling \$7454.86 & to pay warrants #18206 thru #18273 totaling \$27,135.54, Klag seconded, RCV 2 yes, McKay absent. Meeting adjourned at 8:50pm.

Meeting adjourned 8:50 pm.

Michael Lang

Bruce L. Carter

RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

National
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National Graphics Corp., Cols., O. Form No. 1097

Thurs., Sept. 23, 1999, 8 pm Randolph Town Hall

Held Chairman Klag opened the meeting with the pledge stating the approved minutes & financials are on display for copies or viewing (present 3TT, clerk, W Carter, D Kolasky, R Rambacher, G Harrison, D Guziack, W Kondratenko, C Haught, L Klodt, M/Mrs Ganoe residents)

McKay reported on a successful dumpster day 7 filled, Called H Booher about trees on Bassett Rd to be removed, questioned the lights at the park positioning, Klag elaborated on it, McKay asked Lang to talk to Road Super on sign maintenance; Klag reported on lots in German Reformed, cable meeting on new contract which we did not want any changes to unserved areas, Sept 27 crime watch meeting; Lang reported on Mangold's appeal which was refused and not heard, it is dismissed, questions answered.

01 McKay reported on a library expansion in Randolph as no where to expand here and are looking for a donation of land, McKay moved to investigate plans for a field house as ball teams have been requesting facilities 40x100 & discussion followed Ted Ganoe questioned who sent the plans & soccer wants to submit some also questions on procedures, etc. spend up to \$3000 for this, Lang seconded, RCV 3yes; McKay reviewed the MVL correct township designation for funds, fire roof was discussed as needing a 2nd story, complimented on Gary's painting, lot for sale & discussion; Klag moved Truck or Treat be Sun Oct 31 2-4 with porch light on McKay seconded, RCV 3 yes; Klag moved 02 the Oct 14 meeting be 7am NOT 8 pm, McKay seconded, RCV 3yes; 03 Lang investigate uniforms for 2 full time members from Rentwear. Generator is running & needs a how to start up procedure & perhaps some repairs will be needed, siren was mentioned as not serviceable & it won't handle it as a full-time use, need to investigate a step up it is manually controlled & someone would have to leave their home to activate it, questions answered about how far it is heard, Lang feels it is an outdated idea, try to run the generator 1 time per month.

04 Road Super gave his report in that the bed is done on the new truck, body hydraulics, etc at \$9300 Cross, \$9500 or \$9800, discussion on the specifics, McKay so moved to go with Cross total of \$10,000 for all Klag seconded, RCV 3 yes & so revised, Klag seconded, RCV 3 yes; mentioned plow for 91, 70 to 90 days to make & defer billing to 120 days after delivery Gledhill is the company for \$5300 LK suggested not put one on the new truck but McKay & Lang hoped to finish the new truck, discussion held as needing more information before making a decision, this was tabled, discussion followed, plowing was discussed as a need; LK mentioned repairs in library, locks for doors, 75% road mowing done, 15 tires at garage on Monday plus some dumped on German Church and now are gone, track is marked 2,250 feet, Woods mower got repairs, hoist prices are being gotten, body repair needed on small 1 ton, track mowing was discussed the baseball lease ran out & the mowing responsibilities were discussed also spraying was discussed as a license is being sought, McKay will mow it.

05 ZA gave his report on permits, complaints & his attendance at zoning seminar, Lang questioned the Cameron property on Laubert Rd and it should be happening, health dept may be contacted, discussion held re JMV, camper, etc. Gary reported on projects other than mowing & weed eating & will get a tree accessment in cemeteries LCA is not considering new trees. Electric was off in chapel & was repaired, Lang so moved to have John Jenior repair it, Klag seconded, rCV 3 yes.

06 Lang made a motion to appropriate receipts #229-99 thru #241-99 totaling \$8225.70, & pay warrants #18274 thru #18312 totaling \$47,672.44, Klag seconded, RCV 3 yes. adjourned at 9:05.

Wahl Lang

James Klag

Minutes of
Thurs, Oct 14, 1999 7 am Randolph Town Hall

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Chairman Lang opened the meeting with the pledge & stating the minutes & financials are on display for viewing or copies (3¹⁹) trustees, clerk, B Carter, G Harrison, D Kolasky, B Murphy, W Kondratenko, J Klodt, C Haught, K Clark, L Klodt)

McKay asked about the Fairground Rd street light & Klag stated we are waiting for a contract; McKay reported Tim Pfile took the test for the chemical use, Poorly attended Crime Watch mtg & this was discussed, good Heritage Festival, Field House grant app was sent, snow plow was tabled & got fax from Gledhill extending terms to 90 days net after delivery with delivery about 60 days with comments that old one sways & moved to purchase it Klag seconded, discussion, Clerk asked McKay to inform road dept of budgetary process stating that the Clerk gives each trustee various financials 3 times per month & they sign for these and it is up to the trustees to so inform each dept head of any over or under expenses, revenues, etc. The clerk is able to give financial advice but the trustees make expenditures and priorities of spending for each department under their charge. McKay stated a freeze was put on spending road spending and he did appologize for remarks he made. Walter Kondratenko stated this shouldnot have been done in a public meeting. The clerk stated she tried for 2 weeks to meet with all concerned with only excuses and avoidance of the meeting and she felt this was the only way to set the record straight. Kondratenko thought this was political because of the election. RCV 3 yes

Klag reported on the fair board parking situation & there is an administrative appeal so no decisions can be made at this time, questions were fielded on whether it was a one time or various use permit & Klag explained, Clark asked if we could speed this up & Klag explained the court has to act on these, Clark said we do not have to use the prosecutor & should go to someone else, Klag stated the same documentation is there and would be re-entered, discussion followed Clark speaking against the prosecutor even though it is a different division about which he was speaking, Klag stated a cable meeting will be set up, MVL licenses should state township, generator is being tested,

Lang reported the open house was a huge success, new ambulance is held up on tires & mirrors.

McKay reported on Ohio Edison's street light contract to extend it to Jan 1, 2006 with an excellent cost & so moved to extend it, Klag seconded, RCV 3 yes. McKay reported on the 1/4% sales tax for roads, etc, he read it. Lang reported & so moved to begin OTARMA health insurance Nov 1 & have rep to explain it to employees, Klag seconded, questions RCV 3 yes. questions as to who was contacted & so informed the background of OTARMA & its good track record for minimal costs.

Road Super gave his report on salt prices & Morton is \$28.50 per ton, discussion held Lang so moved to buy 350 tons more or less from Morton, McKay seconded, RCV 3 yes. Road Super reported installing culvert pipes & thinks perhaps at beginning of year we charge for labor, discussion followed on this policy perhaps a per foot cost & he will check other entities, new truck is not done yet, some trees were taken down & others need to be downed, Woods mower will be repaired, backhoe fluids need changed, McKay so moved to purchase 55 gal. of it not to exceed \$285.22, Lang seconded, RCV 3 yes. Road Super reported on purchasing chain hoists, they do not fit properly as there is not enough clearance there & will need to dig out the area as it is not high enough, cross over pipe will be replaced getting caught up on mowing, etc.

ZA reported on permits issued, complaints the same, attended workshop in Cleveland, Baughman development was pulled because of environmental issues, workshop on Oct 21, PCRPC wants to increase their budget & perhaps our fees will be increased also. Follow up on quarterly meeting was asked by Lang & ZA said he is following up on issues

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

*Continued**Oct. 14, 1999* 19

26 Maint Tech stated leaves are coming down & new member of LCA is taking care of the Memorial Garden & perhaps need more mulch in spring, will get rid of dead trees & one is huge & dangerous & should come down professionally & he will get prices. Lang moved to allocate no more than \$500 to remove it, Klag seconded, RCV 3 yes.

K Clark wanted to take exception to 7 am meetings but knows it is sometimes necessary & needs to be put on sign, ZA will do this.

W Kondratenko questioned the residue from West Cemetery embers and wondered where they came from. J Klodt asked on the status of Mangold & was informed appeal was dismissed. Kondratenko presented bags of residue and it did not look like weeds, part of fence, wire, slate, he thinks private residents are dumping there and wanted to know who authorized them. McKay stated it is part of the old German Cemetery clean up. Kondratenko does not want any more dumping there even if it is the township's stuff. Perhaps our BFI trash hauler could take it away. L Klodt explained their usual procedure. No private residents are dumping there. McKay said they would be removed.

Bill Carter asked about Eberly Rd is very narrow & concrete culvert caps stick out & wondered if it would be marked with reflective items. Discussion followed about what could be done. B Carter asked stated Eberly is like a race track at 2:15 when school is let out. Klag stated he contacted Sheriff Kaley about this & perhaps a car could be put there for safety of our children & residents. Clark mentioned the litter on the roads, beer cans, etc, can we do anything about this? Harrison stated maybe announce this at school about the fast driving -- Lang said they would take another route.

07 Lang moved to appropriate receipts #242-99 thru 256-99 totaling \$6,422.93 & to pay warrants #18313 thru #18362 totaling \$32233.83, Klag seconded, RCV 3 yes.

There being no further business, meeting adjourned at 8am.

Metel Hany

Deanna L. Carter

Regular meeting of Randolph Township Trustees

Thurs. October 28, 1999, 8 pm Randolph Town Hall

Chairman Lang opened the meeting with the pledge & stating the minutes & financials are here for copies or viewing (2 trustees (Klag absent), clerk, R Murphy, R Moleador, G/M Harrison, B Carter, C Haught, Mrs Zickefoose, Mrs Mercer, M/J Klodt, P Wise, D Kolasky, C Mangold & 2 others, G Moyers, D Guziack, D Mangold, McKay reported the contract came from the street lights at the Fairground Road park, T Pfile took the test for spraying & passed it, Lang reported the mirrors on the ambulance are the hold ups. McKay reported info on census & need a county committee & so appointed Rebecca Carter as rep & Gary Harrison be alternate, Lang seconded, RCV 2 yes Klag absent Gary gave a report of 801 addresses accepted and others to be accepted later and all is ok. McKay reported on a disaster preparedness meeting Nov 16 at st center 1:00. Lang so moved to retain Bank One as our main depository, McKay seconded, RCV 2 yes Klag absent.

ZA gave his report on permits filed, complaints in progress, ZC had a meeting last week on the zoning re-write. Lang reported the Fair Board filing was Oct 14 on the parking situation & was filed, D Mangold asked if it was public knowledge, & Lang stated yes. G Harrison gave his report on pipe installed, mulching of leaves going well, tree is being taken down Fri at \$400. he requested if he could possibly get an estate trimmer & Fahny sent a quote of \$400 & would want to try it first & get other prices, Lang requested informal pricing for next meeting, & getting salt bldg ready & salt is inside cinders are also in.

Lang approached the subject of the Mangold property, McKay reported he was incarcerated for 6 months, & reference to appeals on case, Mangold filed a reconsideration of verdict & Oct 20 it was over & was denied and verdict stood as stated & next move is with trustees & Klag is out of town & they will wait until all 3 were present. Mrs Young wondered what has been done on the trustees report & McKay reported they were under the guidance of prosecutor's office for guidance & they can proceed to collect on the judgment lien & so tabled it until he gets back as it is an important decision. D Mangold reported the Youngs were the most rotten people & he wants to know why they have done this to his family. McKay stated he was elected to guard the health welfare of the residents, Lang stated they are enforcing the zoning resolution as they are charged to do and it now has come to this point. Mangold asked what would be done. He wants the 3 trustees, ZA his family to work on this issue, McKay says he should begin paying on the lien, Mangold asked how a poor farmer could pay, Lang asked and reminded about the early recommendation that the true antiques be covered, scrap removed & all would be happy, Lang had begged him to do that & David failed to respond & the trustees are backed up now, if you can walk away scott free and it did not and dismissed the conversation. Mangold stated the history of the situation from 1995 on he felt vehicles were removed, clean up done but compliance was not followed, David is no

opposed to that but he took his stance on it. David said due to the financial burden he was just able to purchase property himself & he will move much of the antiques & tractors & David said he was willing to cooperate. He hates the problems trustees have caused his business. Lang said he was afraid with ZA on it, what is full compliance? Lang said he was afraid he was a day late & dollar short at this point David could

RECORD OF PROCEEDINGS

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

Thurs. October 28, 1999, 8 pm Randolph Town Hall

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman Lang opened the meeting with the pledge & stating the minutes & financials are here for copies or viewing (2 trustees (Klag absent), clerk, R Murphy, R Moledor, G/M Harrison, B Carter, C Haught, Mrs Zickefoose, Mrs Mercer, M/J Klodt, P Wise, D Kolasky, C Mangold & 2 others, G Moyers, D Guziack, D Mangold,

McKay reported the contract came from the street lights at the Fairground Road park, T Pfile took the test for spraying & passed it, Lang reported the mirrors on the ambulance are the hold ups. McKay reported info on census & need a county committee & so appointed Rebecca Carter as rep & Gary Harrison be alternate, Lang seconded, RCV 2 yes Klag absent Gary gave a report of 801 addresses accepted and others to be accepted later and all is ok. McKay reported on a disaster preparedness meeting Nov 16 at sr center 1:00. Lang so moved to retain Bank One as our main depository, McKay seconded, RCV 2 yes Klag absent.

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RECORD OF PROCEEDINGS

399

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Oct 28, Continued 19

is in agreement also. Our legal counsel says the fine stays & Mangold wants to compromise the debt. McKay asked if any progress was made. David said he wants to party then begin the clean up. He wants to have neighbors overlook the removal of items. McKay stated he did made the phone call about animal cruelty answering Mangold's question. He wondered if this could happen other farmers. Lang when a complaint comes in to the zoning resolution & Lang said the animals are the Humane Society's issue & David will take the cows to his place. Dan Kolasky was asked why he was at the trial & Dan said it was personal as he was a friend and tried to help Howard & Kolasky said total clean up of the property would be compliance. Will the problem continue if he moves the stuff to his place & ZA stated if it becomes a nuisance if complaints happen, ZA said if it is done in a rational way all would be ok. discussion followed reiterating the same statements. Nov 11 will be handled. Mrs Zickefoose questioned the ag in this part of Ohio is being changed so if it could happen to them, Lang asked how much land they have & she said about 150 acres & Lang said this was on about 1/4 acre and that is where the problem started. Ag was discussed and defined in regards to this situation.

Discussion was held on the need for more walkers on the track & it is nice, 7 times around is about 3 miles. McKay asked & so moved to hold Nov 26 9am meeting, Lang seconded, RCV 2 yes (Klag absent). Events were listed.

Lang moved to appropriate receipts #257-99 thru #273-99 totaling \$87,863.76 and to pay warrants #18363 thru #18409 totaling \$32,766.41 McKay seconded, RCV - 3 yes Klag absent Meeting adjourned at 8:40 pm.

Mark Lang
Secretary

Thursday, November 11, 1999, 8 pm Randolph Town Hall

Regular meeting of Randolph Township Trustees

Chairman Lang opened the meeting with the pledge & stating the minutes & financials are on display for viewing or copies. (3 trustees, clerk, W Carter, B Murphy, B Moleador, G Harrison, M/Young, C Haught, D Guzjak, W Kondratenko, C Mangold, D Kolasky @ Mangold friends, R Huth, L Klodt were present)

Mckay moved on Howard Mangold to collect the fine due the trustees, request Portage county Prosecutor to proceed to collect the debt owed to the township by foreclosures of Howard Mangold's real estate or any other means pursuant to the court order, Klag seconded, discussion was by Lang it was a long affair, Lang was not in favor of foreclosure but an order was established and would want to give them 30 days to completely clean up and evaluate it at that time, Lang suggested a payment schedule, McKay & Klag said the fine was imposed and upheld & we cannot rescind it, D Mangold said he did not agree with these ideas, Mr Young said the fine could not be forgiven, McKay said to pursue to the court order, discussion on this was that the debt would be purged & he will drag it out for 10 more years, D Mangold wants the trustees to keep Mr Young out of the discussion & let the trustees attorney & his attorney will discuss. Klag asked why he spoke but not for his father, he has had 10 years and when will he have enough time to do it. D Mangold said he was here to make the debt purged and they will go ahead with the clean up against his father's wishes. McKay said it is all on our side, not Mangold's side, Mangold said he has worked all his spare time and he wants to continue but will not have time later. ZA Kolasky stated Mangold needed to clean up the property, they are friends but it is taxed at times, the forgiveness might be forgiven if it was cleaned up but they have been going through 10 years of bs and should not have to. Mangold says his brother wants it in writing and will not proceed without it. Mr Young said all the forgiving talk should be thrown out & he would get the minutes if it is cleaned up can the lien be forgiven and it says no and that is the order that cannot be forgiven. Klag said if the prosecutor has latitude perhaps it would be included. McKay is open to an addendum to the motion, Klag made the addendum as follows: that pursuant to the trial court order and the subsequent order of the 11th district court of appeals, McKay seconded, discussion held, Lang has reservations on this, McKay feels it is time to do this and perhaps something can be worked out between the attorneys, Mangold asked what was the twp going to do with the property & McKay said sell it at auction, Mangold asked what would be done with the money & McKay said paying back on some of the variables. RCV 2 yes, Lang no.

Mckay stated the tree is down is the cemetery. Klag reported on the regional planning per capita increase in dues, cable meeting for new service, sewer plans are on track. Lang presented the fire report on calls, training, trauma transport training, new ambulance here, cellular phones were updated. McKay reported application for ODNR grant for a field house, met with baseball, soccer officers. Klag reported on planning, ZA said working on resolution Nov 18. Lang moved to hire a temporary person for last week of Nov & first of Dec at \$8 per hr, 40 hr week, McKay seconded, RCV 3 yes. Lang desires to have all major purchases made only 2 times per year so we are not given surprises, and so moved, Klag seconded, RCV 3 yes. ZA gave his report on permits, follow up on complaints, planning meeting, meeting with other ZA in county and hopes to expand it. Gary Harrison gave his report on the Census 2000 committee he & Carter are out reps for & we got appeals for 131 homes not on list, homes corrected on list & others not on. He reported on an estate trustee at Whites for comparable price but will not purchase if it is not what we need and try it out. McKay made motion to purchase for \$400 from Fahmy on trial, Klag seconded, discussion held on this task. RCV 3 yes. He

RECORD OF PROCEEDINGS

RECORD OF PROCEEDINGS

401

Thursday, November 11, 1999, 8 pm Randolph Town Hall

Meeting

Regular meeting of Randolph Township Trustees

National Graphics Corp., Co., O. Form No. 1097

Chairman Lang opened the meeting with the pledge & stating the minutes & financials are on display for viewing or copies.

(3 trustees, clerk, W Carter, B Murphy, B Moledor, G Harrison, M/M Young, C Haught, D Guziak, W Kondratenko, C Mangold, D Kolasky @ Mangold friends, R Huth, L Klodt were present)

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RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Nov 11

Continued

19

reported almost done with leaves, tree man did really well and hit no stones and cleaned up, discussion held, he also reported taking photos & positive on the ODNR field house grant and should know by late May, road got salt shed done, pipe installed, new electric service will be put in as it, McKay moved to put tool box, steps, radio, paint about \$1000, Lang seconded, RCV 3 yes. Welding needs to be done on the old 1 ton. Lang gave estimate on a sign for \$1855 on the town hall and he would like it lighted & our name at the top Lang moved for \$2500 for it, Klag seconded, discussion held, RCV 3 yes. Road report was given on salt area done, need stands for them, footers poured, repairs done, reported on oil samples he does, he repeated other reports, truck dumping problem was fixed.

Mr Young said he would be filing a writ of mandamus for not doing the job they were to do and expounded on this as advised. Klag asked why and Mrs Young said her attorney stated this was his procedure and their right to enforce them in a timely fashion to collect the debt and something needs to be done at a public meeting, they would not be the only 2 names on it, there are many he felt it would not come out in the twp's favor. Mr Young said this was another start to keep pressure off now, he does not like their politics & was disappointed with Lang for voting against it. Lang said he voted his conscience.

W Kondratenko said several people at candidates night wanted meetings in evening and not morning and Lang thanked him for his input & Lang said perhaps there are some times when we have to have am meetings to have all 3 trustees there. He said there are other evenings. Klag said some twps have one am and one pm.

McKay gave announcements.

Lang moved to appropriate receipts #274-99 thru #284-99 totaling \$3,363.21 & pay warrants #18410 thru #18453 totaling \$24,172.80, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned at 8:55 pm.

meeting adjourned at 9:00 pm.

Michael Lang

Deanna Carter

RECORD OF PROCEEDINGS

403

Minutes of
Regular meeting of Randolph Township Trustees

Meeting

National
Graphics

National Graphics Corp., Cols., O. Form No. 1097

Fri, Nov 26, 1999, 9:00 am

Chairman ^{Held} Lang opened the meeting stating the minutes & financials were on display for reading and/or copies, the pledge was said (3 Trustees, Clerk, B Carter, G Harrison, B Carter, C Haught, R Murphy, D Kolasky, R Rambacher, W Kondratenko, P Wise, P Hyde, L Klodt, Mrs. Lang were present)

McKay reported on the Mangold title search being ordered but does not know where it stands, new truck lettering, solid waste policy co. met & approved the 5-year plan as we approved it. Klag reported on the disaster mtg here, letter sent to cable company on service meeting, HB 267 on sewage systems in the counties, zc met Nov 18 & was productive.

McKay reported on the Co. Engineer's annual meeting, Klag reported on it also, approval on Fairground & Taylor Roads Issue 2 projects, limbs in cemetery needing chopped. Lang reported appeals Bob Moledor is up and so moved for 5 yrs, McKay seconded, RCV 3 yes. Lang moved to send Becky & Gary to the census meeting, Klag seconded, RCV 3 yes. Lang moved to hold the clean up meeting cancelling Dec 23 and holding it Dec 30 8 pm, Klag seconded, RCV 3 yes. VffdB 2 appointments D Kolasky & Gary Harrison, McKay seconded, RCV 3 yes. Lang moved to approved \$900 from EMS grant pulseauximeters, Klag seconded, RCV 3 yes. ZA gave his report on permits, complaints, meetings, lot split at Coontz & Westerns, questions fielded on the use of the land, stated for owners trucks, it is B-1 now, also about number of trucks.

Gary Harrison reported on estate trimmer and it did not work for us and he returned it and look further, 2 stumps ground out in cemetery, leaves done, Rd Super reported water lines blew out, footers poured, pit in new cemetery pit and need sump pump in there Klag moved to allow \$175 for a pump, McKay seconded, RCV 3 yes. Rd Super stated salt box is in, stands made for them, tailgate made for 1 ton, electric line repaired, Woods mower engine trouble was repaired, culvert signs up & needs more McKay moved to purchase, Klag seconded RCV 3 yes, Klodt reported on culverts put in. Gary reported on problem with the bathroom in fire station running and needs repaired.

Paul Hyde asked about the Woods mower. Bob Murphy asked if the electric line was replaced deeper and McKay said no but it will be marked Murphy said it should have been deeper according to code. P Wise asked when the next zoning joint meeting is 2nd Mon in Jan. P Hyde asked about a house 2 down (Waterloo Rd) from his sisters and what is going on and Lang reported they are not in the area so nothing is being done.

Lang moved to appropriate receipts #285-99 thru #292-99 Totaling \$12,165.48 & to pay warrants #18454 thru #18489 totaling \$18,816.55, Klag seconded, RCV 3 yes. There being no further business meeting adjourned at 9:30 am.

Michael Lang
Debecca J. Taylor

RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Twp Trustees

Meeting

Thurs., Dec. 9, 1999, 8 pm Town Hall

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

19

Chairman Lang opened the meeting with the pledge and stating the minutes & financials are on display for viewing or copies. (3 trustees, clerk, G Harrison, R Moledor, R Murphy, B Carter T Mangold, C Haught W Kondratenko T Pfile, R Rambacher D Kolasky 3 Mangolds were present)

McKay stated he called the prosecutor about the title work on the Mangold case; Tom Mangold stated if all parties agree he will clean it up if twp will not take it from them, McKay stated he talked to the prosecutor and we cannot put anything in writing but may have power to forgive the debt if it was cleaned up. McKay asked him to clarify clean up (level clean) Mangold said fence, out building & house would be left & Mr. Mangold said his dad would agree, McKay questioned the house condition if it was habitable & Mangold said the county would give him problems because it is such a small lot. It does have a well & septic system. Lang said they would get an opinion from the court. All 3 trustees agreed to abide by the court opinion. McKay will call Mangold & all 3 trustees will get pros. opinion. Discussion by Kolasky about the septic system needed for a new home. discussion continued. It would be owned by Tom's son. He asked for time to do it he asked for 1 year.

McKay reported on the cemetery sump pump, Klag reported the lights were in on Fairground Rd bird sanctuary, Klag moved that we hold a special meeting 6:30 pm Dec 24 to sign payroll checks only Lang seconded, RCV 3 yes. Klag reported on the cable problems with stations, fees;

McKay moved to replace 5 year 2-mill road levy in March, 2000, Klag seconded, RCV 3 yes. McKay moved to hold organizational meeting Tues, Jan 4, 7am, Klag seconded, RCV 3 yes. McKay moved to accept the Willey rental agreement for the Moff's 1 year, Klag seconded, RCV 3 yes. McKay stated there are 14 walkers in the am & on the backside there is real soft ground, it gets chunky & said they will put #304 down then top it, Carter said ODNR said to pipe it. McKay stated after 1st of year he wants a meeting with commissioners & water resources on our sewer project as he is disturbed with their non response to us and Klag's various letters sent to them individually. Klag moved to rejoin county drug testing program for 2000, 2001 working partners, Lang seconded, RCV 3 yes. Klag moved to provide medical coverage to trustees, clerk should they desire it equal to what is presently used, McKay seconded, RCV 3 yes.

Lang moved to authorize notes for not more than \$48000 for ambulance, Klag seconded, RCV 3 yes. Lang moved to place 2 mill 5 year replacement levy on primary ballot, Klag seconded, RCV 3 yes.

Road Super gave his report including cross over culvert on Alexander, welding work on truck, saw horses made, restroom repairs but were not successful, he will get parts at Porters, need front tires on 91 Chevy Goodyear tires wanted, discussion held about what is needed, McKay moved to get 2 new radials, Lang seconded, RCV 3 yes. Rd Super reported water problem on Fairground Rd, described it and it will have to be repaired before we pave next year, he installed the culvert signs so 10 did not suffice, \$325, McKay moved, Klag seconded, RCV 3 yes. Hartville repaving was discussed as it involves one of our catch basins.

ZA reported on permits, Benson complaint has some movement, ZC meets next Thursday, attended Regional Planning meeting, will get all totals together.

RECORD OF PROCEEDINGS

405

Minutes of

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

Dec 9, Continued

19

Gary reported on the census meeting in Ravenna, stated goals on getting the forms filled out, they are confidential, county gets about \$700 oer person & we get some of it. Need to continue, only 3 Twps have completed all surveys and we are one, and Lynne Erickson asked Gary & Becky to attend as we had helped greatly as we actually did the survey. Discussion held on its importance to all. He reported 90% of shrubs trimmed, snow blower ready to go, dump truck is primed and ready for paint. the fuel situation was discussed. Road Super got other salt box in.

Lang made the motion to appropriate receipts #293-99 thru #307-99 totaling \$\$5,626.16 and to pay warrants #18490 thru #18532 totaling \$15149.48, Klag seconded, RCV 3 yes. McKay stated there will be a meeting on the field house about first of year. McKay stated the community gathering is Dec 21 7-9. Discussion held about the electric lines being put in, Mr Murphy stated the lines should be buried deep enough so they don't get cut.

There being no further business meeting adjourned at 8:50 pm

McKay moved to petition the Budget Commission of Portage Co. to reduce our annual revenue and appropriations ledgers according to the clerk's year-end findings as necessary, Lang seconded, RCV 3 yes.

Michael Lang

Rebecca Carter

omitted in error
RCC

RECORD OF PROCEEDINGS

Minutes of Special Meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Friday, December 24, 1999, 6:30 pm

Held

19

Chairman Lang opened the special meeting explaining its purpose which is to sign and deliver employees pay checks. (present were 3 trustees, Clerk, B Carter & R Rambacher)

Lang moved to pay pay vouchers #18533 thru #18560 totaling \$11,550.32, Klag seconded, RCV 3 yes. There being no further business meeting adjourned at 6:35 p.m.

Marked Lang
Rebecca Carter

RECORD OF PROCEEDINGS

407

Regular year-end meeting of Randolph Township Trustees

Meeting

Held Thurs, Dec 30, 1999, 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman Lang opened the meeting with the pledge and stating the minutes & financials were on display for viewing or copies. (present 3 trustees, clerk, D Kolasky, R Murphy, R Moledor, R Rambacher, W Kondratenko, L Klodt).

01 McKay moved to petition the budget commission for an amended appropriation ledger per figures of the clerk, Lang seconded, RCV 3 yes. McKay stated the new plow is in needs mounting changes, fire toilet is fixed, Christmas Gathering went well. Klag reported on letter to prosecutor on Mangold situation with no answer, all tanks topped, generator is a go, & town hall will be open, Lang discussed the Y2K that it will be nothing major, Lang gave the final fire report for 1999 with 417 calls, training completed, other on going training.

02 McKay reported on swearing in ceremony for Lang & Carter with Atwater, showed the cemetery sign sample all of same style on our posts & guaranteed & moved to purchase them Klag seconded, discussion was favorable RCV 3 yes. McKay will attend the ODOT meeting with twp officials Jan 10 will take our concerns, Inventory due Jan 5. Klag reported on road repair logs needed to be maintained, Klag showed the new Cemetery Deed made by clerk.

03 ZA gave his report on total activity for 99. Clerk thanked him as we are using his summary report for our census, McKay stated how many were not doing anything, we will be ahead. Rd Super reported on purchasing new tires, repairs, another spring needed for road truck should they get another to match the new one, McKay moved to spend as repair as necessary, Klag seconded, RCV 3 yes. Rd Super stated new plow is in, switched the gas tanks. Richard Rambacher suggested crossroad signs could be brought up at the ODOT meeting, on main roads. discussion held, plowed with new truck & got new brakes on it.

04 Lang moved to appropriate receipts #293-99 thru #337-99 totaling \$23,578.97 and to pay warrants #18561 thru #18622 totaling \$36,472.19 Klag seconded, RCV 3 yes. No further business, meeting adjourned at 8:30pm.

George W. Klag
Richard Rambacher

RECORD OF PROCEEDINGS

Regular meeting of Randolph Township Trustees

Minutes of

Meeting

Tuesday, January 4, 2000, 7:00 am Randolph Town Hall

Form No. 1097

Held

Chairman Lang opened the meeting with the pledge and turned the meeting over to the clerk who asked for nominations for chairman. McKay nominated Klag, Lang seconded, RCV 3 yes.

01 Lang nominated McKay VC, Klag seconded RCV 3 yes. McKay moved to hold meetings on 2nd & 4th Thurs. 8 pm, advertise in Record Courier when necessary to change, Klag seconded, RCV 3 yes.

03 Klag moved to make the following department assignments: McKay Twp Bldg, road, town hall, library, health board, co chair community center, parks, comm. betterment; Klag Cemetery, planning, sewer, cable, subdivision, co chair zoning & comm. center; Lang fire, zoning, McKay seconded, RCV 3 yes.

04 Klag moved on the following road assignments: McKay: Bassett E&W, Wilkes, Taylor, Fairgrounds; Klag Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W, Trump, Lang seconded, RCV 3 yes.

05 Klag moved to pay trustees by salary as to state guides as to budget, clerk as to state guides, appoint clerk as investment officer with the chairman, Bill Carter asst. clerk with no pay, pay \$.32 per mile out of county travel, records commission is Clerk, Chairman & Marlene Pashke, retain Lou Myers outside counsel if necessary, retain Glenna Moyer, Janice Adelman & Gary Schmigle as parks comm, Lang seconded, RCV 3 yes.

06 Klag moved to retain Sylvan Wise as custodian @ \$7.75 per opening, \$8 per hr, resident meeting no refreshments \$30, non-resident \$40, party resident \$75, non resident \$100, Willey rent \$450 per month, they pay utilities, McKay seconded, RCV 3 yes.

07 Klag moved to pay ZA \$11 per hr, \$35 per meeting, pay commission & appeals \$15 per meeting/hearing not to exceed 18 per year and retain alternates Richard Rambacher & Dolores Hermann, Lang seconded, RCV 3 yes.

08 Klag moved to adopt the following zoning fees: single dwelling \$60, duplex \$100, drive \$20, oil & gas drive \$150, conditional permits & variances \$125, road boring \$50, rezoning request \$200, storage shed, swimming pool/hot tub \$25, garage \$25, residential addition or deck \$30, commercial/industrial building or addition \$75 plus \$.01 per sq.ft to maximum of \$225, multi-family site plan review \$225, zoning books \$10, land use \$65, copies \$.50 per pg, tapes \$10, and available in 7 days if possible, sign permit \$25; office Asst \$1600 per mo, Maintenance tech Gary Harrison \$10.75 per hr, extra mowing if needed \$7 per hr up to 20 hrs per week; 4 graves per family @ \$150 each residents, resident with honorable discharge 1 free for own use, non-resident's \$300 each limit 4, cremation weekdays \$50, weekends/holidays \$100, interment weekdays \$250, weekends/holidays \$400, foundation fees \$30 per sq ft, infant burials \$100 weekdays, \$150 weekends/holidays, disinterment \$500, Lang seconded, RCV 3 yes.

09 Klag appointed Lang as fire chief with no pay, attendance \$2000 per qtr with accounting due at year end; Diane Bunker \$15.50 per hr, Mark Hamilton \$10 per hr, extra help \$7 per hr, no transport \$12, Robinson \$15, Other \$20, Diane Bunker asst chief, captains Bill Bunker & Calvin Eyre, fire inspector to be appointed, dispatching with Ravenna Twp, Lang Jr as mechanic @ \$7.50 per hr, McKay seconded, RCV 3 yes.